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SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

JANUARY 15, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

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Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, Wallace R. Lynn and Joseph P. Mazzola

Absent: Commissioner William K. Coblentz

The Minutes of the Airports Commission meeting of December 18, 1973 were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0001 — Resolution approving a sublease to Hughes Airwest of a 4.72 acre portion of Plot 11 together with certain improvements thereon, for a term to and including June 30, 1986, with Hughes Airwest having two options for extension of terms. Rental payable by Airwest are an exact apportionment of the present rents for Plots 11 and 11a based on the area occupied for improvement rents.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0002 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids for Contract No. 806, Police and Sheriff Facilities, Second Floor, Central Terminal.

Mr. Dwyer told the Commission this is a plan to consolidate the Sheriff and Police Facilities in one area on the second floor. Commissioner McDonnell inquired whether the area had the necessary communication equipment suitable for an operation of this type, and if the area has a fieldside view. He was given an affirmative answer to both inquiries.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 73-0003 — Resolution awarding Contract No. 779, Mechanical Ventilation and Water Service, East Underpass, to Harry Lee Plumbing and Heating, Inc., P. O. Box 431, Burlingame, California, in the amount of $8,288.00.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0004 — Resolution approving a final credit modification of the Hogan & Hartson Professional Services contract and acceptance of the work performed as special counsel on air transportation and related matters during the year ended March 7, 1973.

Mr. Dwyer told the Commission this resolution was to approve the final credit modification of the Hogan and Hartson professional services contract. He explained that this consultant group served as the San Francisco Airport liaison in Washington, D.C. on matters concerning the Airport.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0005 — Resolution approving the progress report on water pollution abatement activities at San Francisco International Airport for the 4th quarter of 1973.

Mr. Dwyer explained that under a ruling of the State Regional Water Quality Control Board the 2nd and 4th quarterly progress reports of each year must be formally approved and adopted by the Airports Commission before submission to the Board.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0006 — Resolution approving reappropriation of Airport security costs to establish 60 permanent security positions required to meet Federal regulations for pre-flight screening of airline passengers.

* * *

Calendar Item No. 7 concerning Rules of Order of the Airports Commission was taken off calendar for further study.

* * *

There being no further business before the Commission, the meeting adjourned at 3:00 PM.

Richard B. Newport
Secretary
Airports Commission

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SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

FEBRUARY 5, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, Wallace R. Lynn, Joseph P. Mazzola.

Absent: Commissioner William K. Coblentz

The Minutes of the January 15, 1974 Airports Commission Meeting were put over until February 19 for further review.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0007 Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of $36,464,653.76 from Account No. 3990 - Unappropriated Balance of Funds, 1967 Airport Bond Fund - to the credit of the following appropriations:

1967 Bond Fund

863.000.000.000	Unallocated	$ 1,597,577.76
863.050.000.000	Construction North Terminal Structure Central Heating/Cooling Plant Temporary Access to Existing Garage Grading, Irrigation and Planting Taxiway Lighting System Garage Foundation Tenant Relocations Improvements to Pier G Cargo Area Improvements Drainage Pump Stations 28R & 28L Extension Taxiways A & B Interim Parking	28,015,000.00
863.055.000.000	Architectural, Engineering and Other Professional Services	5,000,000.00
863.056.000.000	Plans and Specifications	900,000.00
863.057.000.000	Inspection, Supervision and Field Engineering	850,000.00
863.066.000.000	Equipment	102,076.00

Mr. Dwyer, Director, Airports, explained to the Commission the funds requested were the remaining available from the 1967 General Obligation Bond Fund. Mr. Dwyer than gave a general review of construction projects listed within the breakdown of the supplemental request. Mr. Dwyer reminded the Commission that the request they were considering had been submitted and approved during the fourth quarter, 1973. However, it was pulled back and changed to reflect a new priority order of projects and cost figures.

Mr. Dale Fearn from Airport Planning presented the sequence of each project, its airport location and the rationale for requesting each particular project.

On motion of Commissioner Mazzola, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0009 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $3,571,000.00 from various appropriations and from Account No. 1990 - Unappropriated Balance of Funds - Airport Operating Fund - to the credit of the following appropriations.

Airport Operating Fund

3.727.513.000.000	Runway 19R & L Drains	$ 800,000.00
3.727.514.000.000	Noise Monitoring System	500,000.00
3.727.515.000.000	Airport Maintenance Facility	1,445,000.00
3.727.516.000.000	Southeast Court Parking Deck	650,000.00
3.727.517.000.000	Re-alignment of North Field Service Road	176,000.00

for required capital improvements at San Francisco International Airport.

Mr. Dwyer told the Commission the Operating Fund Supplemental Appropriation covered certain projects the Airport desired to proceed with as soon as practical.

Mr. Dale Fearn reviewed each project listed within the Supplemental Appropriation. The Airport Noise Monitoring System was questioned as to whether the location of the sites was firm and whether the equipment and system was selected. Mr. Fearn told the Commission the request for equipment to operate the system would be presented within approximately 60 days. Site locations were completed, however, minor equipment installation problems still remained.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0010 — Resolution authorizing the Director of Airports to call for bids for Airport Contract No. 650A, Completion of Piling and Foundations for the North Terminal Building.

Mr. Dwyer told the Commission Contract 650A was the first phase of a three-contract construction project for the North Terminal.

Mr. Dwyer explained that Contract 650-A would be followed by the structural steel and structure finish contracts.

Mr. Dale Fearn explained the east and west extensions included in the contract. Commission members questioned why the work was not accomplished during the basic foundation contract. Mr. Fearn told the Commission that temporary ramps being used during construction of the upper level road interfered with the east extension and that United had requested additional space at the west end; therefore, it was decided to complete the subject basement extensions after completion of the Terminal Roadway.

Commission President McDonnell asked if work under Contract 650-A would delay the follow-on structural steel contract. Mr. Fearn told Mr. McDonnell it would not. Present delays and lead time on ordering of steel would allow the extension work to proceed without delaying other contracts.

Agenda Items 4 and 5 concerning bid calls for carpeting Airport Piers and Connectors were taken up together.

No. 74-0011 — Resolution authorizing the Director of Airports to call for bids on Airport Contract No. 862. Carpeting for South Concourse.

No. 74-0012 — Resolution authorizing the Director of Airports to call for bids on Airport Contract No. 802, Carpeting for Pier G.

Mr. Dwyer explained to the Commission that the oonnecting concourse between the Central and South Terminals required floor covering improvement. Therefore the staff planned to install carpeting in the concourse to improve passenger comfort to the walking surface. Two types of carpet are being proposed. One type will be placed in the concourse area, (tufted); the other type will be placed in the Pier G area (woven).

Commissioner Lynn inquired why it was necessary for the Airport to make its own test and whether the company had facilities for testing carpets in an "airport" environment.

Mr. Dwyer replied that the Airport should make its own evaluation utilizing the Airport custodial equipment and personnel.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted: Commissioner Sutro abstained.

No. 74-0013 — Resolution awarding Contract 777, Fourth Level Exit Bridge to the Airport Parking Garage, to Guy F. Atkinson Company, in the amount of $107,000.

Mr. Dwyer told the Commission it is anticipated that the exit bridge will relieve exiting congesting by incorporating an exit at the fourth level of the Garage.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0014 — Resolution awarding Contract No. 793, Fourth Level Exit Control Equipment, Parking Garage, at San Francisco International Airport, to Coast Electric Company, in the amount of $51,568.00.

Contract covers the equipment necessary to operate the 4th level Garage exit.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0015 — Resolution requesting the Mayor to recommend to the Board of Supervisors the adoption of a resolution authorizing the Airports Commission to submit ADAP Project Application No. 6 to the Federal Aviation Administration for a grant of Federal funds. The application includes the following projects: (1) Site preparation for ILS localizer, Runway 10L-28R, (2) Relocation of the north field service road.

Federal Aviation Administration is paying $296,534.00 of the total estimated cost of $552,000.00.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0016 — Resolution authorizing execution of supplemental agreement with Federal Aviation Administration to add $108.00 a year to existing lease contract to cover electrical energy used in records storage rooms.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0017 — Resolution approving the deletion of janitorial services from the FAA Control Tower. Deleting clause from the existing FAA Lease Contract No. FA66WE-2048 will eliminate the Airport's requirement to provide janitorial services to the Control Tower area.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0018 — Resolution approving National Airlines sublease to Northwest airlines of Room 103-A on the lower level of Pier D at the same monthly rental as National is subject to in its basic lease; $238.88.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0019 — Resolution approving Shell sublease to Lockheed Air Terminal, Inc. of a portion of the Shell Oil Satellite Tank Lease area at San Francisco International Airport, so that Lockheed will have the space to conduct fuel maintenance activities.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0020 — Resolution approving United Air Lines sublease of office space to Braniff Airways.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0021 — Resolution authorizing the Director of Airports to execute a lease with U. S. Government, General Services Administration, to continue occupancy of Central Terminal space by the Weather Bureau.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0022 — Resolution adopting Rules of Order for the Airports Commission of the City and County of San Francisco.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0023 — Resolution approving sublease by Pan American Airlines to Arthur J. Fritz & Company.

The Firtz Company occupied an office trailer on Plot 6A at Airport. This occupancy had to be terminated to permit the carrying out of security fencing of Airport property as required by FAA directives.. Sublease provides Fritz & Company with a location to continue its activities.

* * *

Supplemental Agenda

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0007 — Resolution declaring an emergency, requesting the City Controller to certify funds in the amount of $55,000 and authorizing the Director of Airports to execute an agreement with Young Patrol Service to provide security personnel on interim basis at San Francisco International Airport.

Mr. Dwyer, Director, Airports, generally reviewed the problem created when the Sheriff of San Mateo notified the Airport that approximately 20 Airport policemen would not be deputized due to the fact they failed to pass the background investigations. Basically, it meant the Airport would have to terminate the 20 policemen, which, in turn, would make the Airport short a total of 47 policemen. It was therefore necessary to declare an emergency and hire an outside security force until such time Civil Service was able to test, train and provide replacements.

Commission President McDonnell told the audience the results of the meetings between Airports Commission members and the Sheriff of San Mateo relative to the problems created by the rejection of 20 Airport policemen. Mr. McDonnell outlined the problems Airports are faced with today and spoke of the necessity to provide a highly qualified and trained force at the Airport. McDonnell said steps were being taken to accomplish the background investigation prior to hiring and as a qualification process.

R B Newport

Richard B. Newport
Secretary
Airports Commission

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SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

FEBRUARY 19, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, Wallace R. Lynn

Absent: Commissioners William K. Coblentz, Joseph P. Mazzola

The Minutes of the January 15 and February 5, 1974 Airports Commission meetings were approved and adopted as presented.

* * *

Calendar Item No. 1 requesting approval for a professional services contract to provide soil and foundation engineering services for Airport Capital Improvements projects was challenged by Mr. Michael Praszker of Lee and Praszker, Consulting Civil Engineers. Mr. Praszker stated his opposition to the hiring of the Dames and Moore firm to provide services which had been initially performed by his company and due to the nature of the work should be completed by Lee and Praszker.

Mr. Praszker discussed the professional services contract his firm previously had with the Airport for soil and foundation technical services. Mr. Praszker told the Commission he felt the work he was asked to do was not finished and that the Airport staff had acted in an arbitrary manner in seeking another soil consultant firm to perform the same work. Mr. Praszker felt he had been treated disrespectfully.

Commissioner Sutro asked Mr. Praszker to cite specific instances where his company had been treated disrespectfully. Mr. Praszker told the Commission that in his opinion, the Airport staff was hiring another firm to do work that was already completed by his firm. Mr. Praszker stated he received a letter from Airport staff in 1969 indicating that there would be further contact regarding additional work. He heard nothing further from the Airport.

Commissioner Sutro reminded Mr. Praszker that his contract was completed in 1971 and that he had received final payment for the work performed.

Mr. Dwyer, Director of Airports, told the Commission the Airport had exercised its option to hire another contractor. Dwyer added that Mr. Praszker had spoken with him two months ago and that Mr. Praszker was under the impression that once hired, the job was his to ultimate completion.

Mr. Dwyer also told the Commission he had asked for and received several references from Mr. Praszker. When contacted, they all recommended that the Airport hire Dames and Moore.

Mr. Bertken, Deputy Director, Planning & Engineering, explained to the Commission the previous technical soil information provided by Mr. Praszker was available for use by the new firm of Dames and Moore. Mr. Bertken stated that he had discussed this matter with Dames and Moore representatives who informed Mr. Bertken that Dames and Moore would assume full responsibility for the work already accomplished.

Commissioner Sutro reiterated his opinion that Mr. Praszker had no basis for complaint.

Commission President McDonnell asked if a representative from the Airport Architects was present to express their views on the matter. Mr. Lloyd Laity of the Airport Architects told the Commission he was not completely familiar with the history relating to this matter, however, he felt that it was the Airports Commission prerogative to select a soil consultant firm it felt could do the job and that the Airport Architects had no preference in the matter.

Commission President McDonnell requested the Director of the Airport to investigate the matter further and provide the Airports Commission with additional background information concerning this matter. The item was then taken off the Calendar and put over until the next meeting.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0024 — Resolution approving two Airborne Freight Corporation subleases to Robert K. Meyer Company and Edwin Hoffman, dba Hoffman Associates.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0025 — Resolution approving final plans and specifications submitted by Qantas Airways, Ltd., showing proposed space improvements to be constructed in the portion of the aircraft maintenance hangar, which is subleased to Delta Airlines. The proposed improvements include construction of storerooms, shops, and classrooms. The estimated cost is $68,000.

Mr. Dwyer stated that the work was to be done at Qantas' own and sole expense, and without rental credit.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0026 — Resolution accepting the work under the professional services agreement with the W.J. Nicholson Company, Controller's No. 0309, for services related to the development, programming and implementing of the San Francisco Airport Expansion Program as satisfactorily completed and requesting the Controller's certification of Credit Modification No. 1 in the amount of $2,871.00; and that final payment in the amount of $12,930.75 be made to W. J. Nicholson Co., P. O. Box 390-A, Santa Clara, CA. 95052.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0027 — Resolution approving the submission of a supplemental budget request for the fiscal year 1974-75 in the new amount of $2,097.00 and the adjustment of appropriations for funding of the Airport Engineering Division.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0028 — Resolution approving professional services agreement with Royston, Hanamoto, Beck & Abey, landscape architects.

Mr. Bertken stated the company was hired to do the preliminary design and contract plans for the landscaping of the Entrance Roadways.

Mr. Abey of the company of Royston, Hanamoto, Beck & Abey addressed the Commission. He stated that the schedule of work had not been completely outlined. Upon completion it would be presented to the Commission. He estimated that the work would be finished in 180 days.

Mr. Bertken was asked to indicate where the Hertz Rent-A-Car was located.

Bertken stated that Hertz and Avis would take care of the landscaping work within their areas.

Further Business Before the Commission

Airport Director Dwyer brought up the subject of pay toilet facilities at the Airport. The Airport staff felt the time was appropriate to eliminate all pay toilet facilities since the new International Rotunda was scheduled to open shortly and had no provisions for pay toilets.

Mr. Dwyer gave a brief history of the coin operated locking devices in the public restrooms at the Airport. He stated that under Commission policy, they would have been terminated some time ago but that they were operated by a concessionaire under a five year option agreement. That agreement expired in 1969 and the concession was now on a month-to-month basis.

Mr. Dwyer stated the policy of the Airports Commission called for eliminating coin locks in restrooms in all new terminal facilities. Mr. Dwyer then recommended that the Commission approve the removal of the existing coin locks.

Mr. Lester Dohn, representing the Airport Concessioner, Pacific Nik-O-Lok, Inc., stated the coin devices should remain in the rest-rooms. Mr. Dohn mentioned the revenue gained and pointed out that some people prefer pay facilities, believing them to be cleaner and affording more privacy. Mr. Dohn requested that the situation be reevaluated and that the number of locks be reduced rather than eliminated.

Commissioner Sutro inquired whether the pay washroom cubicles would be eliminated. He was advised that they would be since similar facilities would be available in the barber shops. Mr. Sutro then asked if it were possible to remove the locks from the toilet doors but retain them on the washrooms. Mr. Dwyer said that it was planned to eliminate all pay facilities.

Commission President McDonnell stated there have been complaints about the pay toilets and that it has been the trend to eliminate them in public buildings. He felt that Mr. Dohn had a good argument on the washroom cubicles and said that the Commission will review his request.

Airport Police

Mr. Joseph Freitas, Jr., of the law firm Brundage, Neyhart, Grodin & Beeson, appeared before the Commission representing the 21 airport policemen who were recently refused deputization by the Sheriff of San Mateo County. Mr. Freitas requested the Commission find temporary Airport employment for these men until the legality of the action by the Sheriff was determined by the Courts. Mr. Freitas stated that all of the former policemen had been tested and approved by the Civil Service Commission and were allegedly refused deputization based solely on a polygraph examination conducted by the Sheriff. Mr. Freitas stated that these Civil Service employees should be utilized in some capacity rather than hiring outside personnel to perform certain guard duties not requiring peace officer status.

Commission President McDonnell mentioned that a private security firm had been hired to perform limited security functions until the Civil Service Commission could qualify additional policemen and asked the Director of the Airport if the dismissed men could remain on duty at the Airport on a temporary basis.

Mr. Dwyer stated he felt the men could not qualify as airport policemen without the approval of the Sheriff.

Commissioner McDonnell stated that in his discussion with the Sheriff he learned that the airport policemen were given the same examination as is given to other San Mateo County Deputy Sheriffs and that the Sheriff made no distinction between officers directing traffic and those who would work on the airfield. Mr. McDonnell said he would prefer if possible to retain the former airport policemen rather than hire an outside security firm.

Commissioner McDonnell further stated it would not be feasible to delay hiring from a new Civil Service list pending the outcome of litigation on this matter. The Airport was short a total of 47 policemen and delaying the action to hire Airport police would pose a critical situation for the Airport.

Commissioner Sutro stated the Airport could not afford to wait on the litigation of this matter.

Utilities General Counsel William F. Bourne clarified temporary employment as defined by the Civil Service Commission and in response to Mr. Freitas' suggestion of special legislation, as in the case of the Bay Area Rapid Transit District, Mr. Bourne explained that the Airport must comply with Federal Aviation Administration Regulations and the Government Code in carrying out FAR regulations pertaining to security functions.

Commissioner McDonnell stated the Commission, Mr. Dwyer and the legal representative would work together to see what could be done.

Mr. Dwyer stated he would be pleased to meet with Mr. Freitas and the former policemen.

The meeting adjourned at 3:45 p.m.

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MARCH 5, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 P.M.

Present: Commissioners William E. McDonnell, John A. Sutro, William K. Coblentz, Wallace R. Lynn

Absent: Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission Meeting of February 19, 1974, were approved and adopted as presented.

* * *

Calendar Item No. 1 requesting approval for a professional services contract with Dames and Moore, Civil Engineers, to provide soil and engineering services for Airport Capital Improvement projects was moved by Commissioner Sutro and seconded by Commissioner Coblentz.

Mr. Dwyer, Director of Airports, related the history of the item.

Mr. Michael Praszker, of the firm of Lee & Praszker, again expressed his opposition to hiring Dames & Moore and stated he expected his attorney to arrive momentarily to address the Commission in his behalf.

Commission President McDonnell then ordered Calendar Item No. 1 temporarily held over until the arrival of Mr. Praszker's attorney.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0030 Resolution awarding Airport Contract No. 806, Police and Sheriff Facilities, Second Floor, Central Terminal, to Thornton Construction Co., 1475 Ascension Drive, San Mateo, CA. 94402, in the total amount of $29,500.

* * *

Mr. Sam Delich, Attorney at Law, representing the firm of Lee & Praszker appeared and the Commission returned to Calendar Item No. 1:

No. 74-0029 Resolution approving professional services contract, Dames & Moore, Civil Engineers, to provide professional soil and foundation engineering services as required in connection with projects in the Airport Capital Improvement, Maintenance and Repair, and Expansion Program, to terminate June 30, 1975, or when the monetary limit of $30,000 is reached, whichever occurs first.

Mr. Delich stated he had written a letter to the Director of Airports concerning his client's position. If a firm other than Lee and Praszker were to be hired as Soils and Foundation engineers, Mr. Delich requested the completed reports be withdrawn, returned to Lee and Praszker, and not be used for any ongoing or future projects at the Airport. He further stated changes in conditions and design since

the reports were completed created dangers if the reports were now used. Mr. Delich said the reports should be updated or new reports made in accordance with present conditions, proposing immediate action to withdraw the reports of Lee and Praszker, and that Lee and Praszker felt they are still obligated under their contract.

Commissioner McDonnell asked for clarification of the current status of the contract between the Airports Commission and Lee & Praszker.

Utilities General Counsel Bourne, stated that Lee & Praszker are no longer under contract with the San Francisco International Airport, that they were paid a final payment for the work performed, and that under the completed contract all studies, reports, etc. become the property of the City and County of San Francisco, and as such, it would be the prerogative of the City to use the reports as it saw fit.

Commissioner McDonnell then asked whether Dames and Moore could review the completed reports and submit their own report for soil engineering services.

Mr. Delich said his client would approve that action if Dames & Moore would give Lee & Praszker a "hold harmless".

Commissioner Sutro stated that Lee & Praszker had a contract with the City, performed the work, were paid for same and their services were concluded, not terminated.

Commissioner McDonnell asked Mr. Delich if he felt the Airports Commission should continue to use the same engineer that was originally hired once his contract was concluded.

Mr. Delich stated if there are changed conditions, the original contractor is responsible for his reports which should be used only under Mr. Praszker's supervision.

Mr. Praszker stated that Dames & Moore is only a 1/3 party to the situation and that the report as it stands is dangerous in that it does not relate to present changed conditions.

Mr. Bourne stated that the report will be updated by the new contractor, it would be a simple matter to frame a specification to that point, the Commission has been put on notice and if the City feels it has exposed itself to liability, it would frame such a statement.

Commissioner Sutro said the City has been put on notice not to rely on the completed reports due to changed facts and conditions which came about since the reports were rendered.

Mr. Delich stated it was the practice that when a soils engineer renders a report he also inspects the work from the placement of the foundation to the completion of the structure. He felt his client could be liable if the reports were misused, or used under conditions different from what they were when the reports were rendered.

Mr. Praszker stated he has a responsibility to the public to protect them against possible danger in the use of his report.

Commissioner Sutro stated he was equally interested in protecting the public and also expressed his interest in the safety of the Garage, asking Mr. Praszker if he could cite any situations which would support his statement.

Mr. Praszker stated his report called for a 9 foot excavation, whereas there is now a 40 foot excavation.

Mr. Delich stated on the basis of statements and reports of Lee and Praszker he felt the Garage to be unsafe.

Mr. Bertken, Deputy Director, Planning & Engineering, stated the present garage was built in 1962, that Lee & Praszker's completed report was for a garage not yet built, that a wealth of soils information would be used and that the present garage is a safe building.

Commission President McDonnell asked if a representative from Dames and Moore was present to state the services that company would perform. Mr. Javette of Dames and Moore told the Commission his company would use some of the basic data of the previous engineer, would take full responsibility for updating the reports, would review data provided by others and, if his company felt further study was necessary, would recommend same.

The resolution was then adopted with Commissioner Coblentz abstaining.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0031 — Resolution approving professional services contract with Peat, Marwick, Mitchell & Company, not to exceed $25,000. For the period ending July 31, 1974.

Mr. Dwyer stated Peat, Marwick, Mitchell & Co. would provide professional services necessary in connection with Airline negotiations, Airport rates and charges, Airport expansion program and Airport revenue bonds.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0032 — Resolution authorizing bid call for Airport Contract No. 857, Emergency Airfield pavement repairs.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Sutro, the following resolution was adopted with Commissioner Coblentz abstaining.

No. 74-0033 — Resolution approving Modification No. 2 to professional services agreement with Stone, Marraccini and Patterson, Airport Maintenance Facility, to provide additional funds to complete contract documents and to compensate consultants for services during the bidding and construction supervision phase.

Mr. Dwyer stated the contract was on a cost basis and after the company started the work the Airport had requested additional services. This modification was to cover the cost of the additional services.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0034 — Resolution awarding Contract 730 Partial reconstruction and Overlay, Runway 10L and 28R to Lowrie Paving Company, Inc., P.O. Box 2465, South San Francisco, CA, in the total amount of $1,013,819.10.

Mr. Bertken told the Commission of the work to be done explaining that reconstruction of certain areas of Runway 28R would take place where necessary, with a complete overlay of the westerly half of the runway in updating this runway to Category III operation, and further stated the runway will be closed at various periods to be worked out with the Operations Division and the FAA Tower.

Commissioner Lynn inquired if the 54% Federal aid is for overlay or the reconstruction work. He was told it is for the reconstruction work.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0035 — Resolution requesting a supplemental appropriation in the amount of $627,290, of Airport Operating Funds to the credit of the additional wage budgets

Mr. Dwyer gave a complete breakdown of the appropriated funds, the purposes for which funds would be used and related the circumstances necessitating the use of such funds. He said $300,000 would be used to repair all major roof leaks at the Airport. The other funds were slated for operational purposes.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0036 — Resolution accepting the work as performed, extending the completion date, approving and requesting Controller's certification of modification and final payment to Towill, Inc., for the furnishing of Control Surveys and Mapping of San Francisco International Airport.

Mr. Robert Lee, Chief Engineer, stated that Towill furnished additional survey control reference points, conducted a horizontal and vertical survey, provided calculations of all control positions and furnished planimetric drawings, orthographic maps and aerial photography of the San Francisco International Airport.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0037 — Resolution approving compromise and settlement of the litigated claim entitled Homer J. Olsen, Inc. v. City and County of San Francisco, and requesting the City Controller to allot funds and draw a warrant in the amount of $28,000 for payment of said claim against the Airports Commission.

Mr. Dwyer stated that Mr. Jerome Cohen, Deputy City Attorney, recommended that the Airports Commission reach a compromise agreement with the Homer J. Olsen Co., Inc., as the final payment of contract.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz the following resolution was adopted:

No. 74-0038 — Resolution approving Modification No. 1 to professional services contract with Wyle Laboratories.

Mr. Dwyer stated Wyle Laboratories was now conducting a noise monitoring system study at the Airport. This modification would amend the present contract by deleting provision for "other services", add four specific additional services, extends the time of performance by six months, and amends the maximum compensation to $77,000, an increase of $27,000.

* * *

Further Business Before the Commission

Airport Policemen

Mr. Joe Velez, Local 400, appeared before the Commission representing the 21 policemen who were refused deputization by the Sheriff of San Mateo County. He stated his Local had recommended that the men be replaced on the Civil Service list contingent upon the outcome of the suit of the terminated men verses the Sheriff of San Mateo County. Mr. Velez said reemployment of the men rests upon the Airports Commission, there are positions in which these men can be used pending the outcome of the suit and asked to meet with Mr. Dwyer to see what can be worked out.

Mr. Dwyer stated that he had talked with Mr. Wurm of the Civil Service Commission who stated it would be possible to work out the retention of these men.

The meeting adjourned at 3:30 P.M.

Warren D. Hanson
Acting Secretary
Airports Commission

3/19/74

SAN FRANCISCO AIRPORTS COMMISSION

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MARCH 19, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

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WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, Wallace R. Lynn and Joseph P. Mazzola.

Absent: Commissioner William K. Coblentz

* * *

The Minutes of the March 5, 1974 Airports Commission meeting were put over until April 2 for further review.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0039 Resolution ratifying the action of Director of Airports in approving and requesting Controller's certification of debit modification No. 2 to Airport Contract No. 640 to raise the elevation of Station "NB" Equipment Pad 18 inches by extension of existing pad. No time extension is required. Amount: $2,202.00.

Mr. Dwyer, Director of Airports, stated this action was in accordance with Airports Commission Resolution No. 70-0044 of November 4, 1970, which empowers the Director of Airports to approve change orders to design contracts in amounts not to exceed $5,000 and change orders to construction contracts not to exceed $25,000, subject to availability of funds, and certification of the Controller.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0040 Resolution approving Modification No. 1 to the operating agreement of Airport Parking Management for public automobile parking facilities.

Mr. Dwyer stated the operating agreement permits Airport Parking Management to operate the service station facilities in the Garage. This resolution would approve and authorize Airport Parking Management to subcontract the service station to Jackson Square Garage, Inc.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0041 — Resolution approving request for transfer of $40,000 from Permanent Salaries Appropriation 3.725.110.000 to Overtime Appropriation 3.725.111.000.

Mr. Dwyer explained to the Commission this resolution would approve the transfer of funds to cover the services of the airport police and other employees who worked overtime during the strike at the San Francisco International Airport. He commended the Airport police for the excellent job they did in covering the security of the airport and resolving the problems which arose.

Commissioner McDonnell commended the entire airport staff for their extra efforts in keeping the airport as clean as possible during the strike.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0042 — Resolution approving Modification No. 1 to the professional services agreement with Hogan & Hartson.

Mr. Dwyer stated this agreement was for a sum not to exceed $17,500. It expires on March 26, 1974. This modification will extend the services of Hogan & Hartson, a Washington, D.C. law firm, which would remain available to assist in air transportation matters in which the City may be a participant or have a property or financial interest.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0043 — Resolution approving final drawings submitted by American Airlines for modification of a portion of the outbound baggage conveyor system under the canopy behind the South Terminal.

Mr. Dwyer explained the work consists of the relocation of a portion of the present conveyor system and will be done by American at its own and sole expense without rental credit for an estimated amount of $34,500.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0044 — Resolution awarding Airport Contract No. 862, Carpeting for South Concourse, to W. & J. Sloane, Inc., 216 Sutter Street, San Francisco, California 94109, in the amount of $15,287.00.

Mr. Dwyer stated the work was to improve the appearance of the South Concourse, to reduce its noise level and to provide a more comfortable walking surface.

* * *

Calendar Item No. 7 dealing with the Carpeting of Pier G, was taken off calendar for further study.

* * *

Calendar Item No. 8, dealing with the 1954 Agreement with Pacific Nik-O-Lok, Inc., which had been held over on a month-to-month basis since August 1969, was moved by Commissioner Mazzola and seconded by Commissioner Sutro.

Mr. Dwyer stated the resolution would terminate the agreement as of April 30, 1974, and would eliminate 121-5¢ locks on pay toilets. The existing 25¢ locks on 33 dressing rooms and 12 nursery rooms would be renegotiated under a new agreement until the existing terminals are remodeled, after which all restroom facilities would be free.

Mr. Lester Dohn, a representative of Nik-O-Lok, Inc., requested the Commission defer action on this item until after March 25, when Mr. R. L. Stambach, Sales Manager of the Nik-O-Lok Company in Indianapolis and his attorney could be present.

Commission President McDonnell recommended the matter be held over to the meeting of April 2, 1974.

Commissioner Mazzola requested his motion for approval be withdrawn.

Commissioner Sutro stated he understood there was currently state legislation pending to abolish pay toilets in public facilities.

Commissioner Lynn asked Mr. Dohn for the national trend on use of pay toilets. Mr. Dohn answered the trend is on the increase. Mr. Lynn stated he would like to see the annual statements for 1972-73.

Further Business Before the Commission

Mr. John Carl Warnecke of San Francisco Airport Architects presented the Commission with a formal oral report on the progress of the Consultants. He said that as a result of the new work they have been commissioned to do, the airport may expect to receive formal quarterly presentations which will serve as one means of communicating between the consultants and the airport staff. Mr. Warnecke pledged the Architects' cooperation in these endeavors and requested that the staff comment on the first reports rendered.

Mr. Warnecke then introduced the new project director Mr. Lloyd Laity, presenting Mr. Laity's background and credentials.

Mr. Warnecke explained Mr. Leonard Blackford would now concentrate on two areas: the design area and assistance within the San Francisco Airport Architects management structure. He also introduced the other members of the SFAA Board.

Mr. Warnecke reported plans have operated quite smoothly since Mr. Laity became a member of the staff and produced a proposed press release announcing Mr. Laity's appointment which would be released with the Airport's approval.

Mr. Warnecke then related he had visited the Charles deGaulle Airport and the Fort Worth-Dallas Airport and found their people-mover systems quite interesting. He felt these are airports of the future and suggested it would be worth the while of the Commissioners to visit them.

Mr. Dwyer stated he had seen the first drafts of some of the Architects' reports and believed the Commission would find them to be of great interest. He said this new line of communication would assist in a closer working relationship and the staff expected to get together with the Architects and work as a team.

Meeting adjourned at 3:00 PM.

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

APRIL 2, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

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WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, William K. Coblentz, Wallace R. Lynn.

Absent: Commissioner Joseph P. Mazzola

The Minutes of the March 5 and March 19, 1974 Airports Commission meetings were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0045 Resolution terminating agreement with Pacific Nik-O-Lok, Inc., a company which provides coin operated lock equipment in San Francisco International Airport restrooms and nurseries.

Commissioner Lynn voted no.

Mr. Dwyer, Director of Airports, gave a summation of the situation and recommended that the current agreement be modified and that the Nik-O-Lok company be formally put on a 30-day notice.

Commission President McDonnell inquired if a representative of the Nik-O-Lok company was present. Mr. Robert Stambach of Pacific Nik-O-Lok appeared for the purposes of presenting statistics on usage of coin operated locks in other airports. Mr. Stambach stated there was an increase in the use of coin operated locks throughout the country for general security reasons. Mr. Stambach continued his presentation, generally making a plea to retain a certain percentage of coin operated facilities at the Airport.

Commissioner Sutro told Mr. Stambach a proposed statute was pending in the California legislature which would eliminate pay toilets in all public facilities and that if proposed statute became law, the airport would have no choice in the matter.

Commissioner McDonnell then stated the item had been on calendar twice and that it was put over to allow the company to present its case. However, the Airport has decided to eliminate the 5-cent locking devices. If events proved that the airport should re-install the locks at a later date, Pacific Nik-O-Lok would be notified.

Commissioner Lynn felt the public should have the choice to use or not use pay toilets. Mr. Lynn expressed the feeling that some people felt the pay toilets were cleaner.

Commissioner Coblentz told the Commission he had learned during his volunteer work that there was no difference in cleanliness between pay facilities and open facilities. He added some people may feel a sense of privacy, but other than that, there was no difference.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0046 — Resolution awarding Contract 802, Carpeting for Pier G: to Floor Styles Commercial Corporation, 1899 Mission Street, San Francisco, California 94103, in the amount of $14,037.48.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 73-0047 — Resolution approving the final plans and specifications submitted by Hughes Airwest, for proposed construction of a building addition to the south side of the hangar at Plot II.

Mr. Dwyer told the Commission the plans included reimbursement to Airwest for contract costs incurred in connection with the relocation of the auto and paint shops presently located on the north side of the hangar.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0048 — Resolution ratifying the action of Director of Airports in approving and requesting Controller's certification of debit Modification No. 3 to Airport Contract No. 714, Paving, Drainage and Lighting of Runway 28R, Extension and Taxiway "C", in the amount of $1,786.50.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0049 — Resolution commending Charles F. Gregg for his 37 years of devotion and dedication to the furtherance of the air transport industry; for his untiring efforts to provide maximum service to air travelers; and for his invaluable contributions to the continued development of San Francisco International Airport.

* * *

There being no further business before the Commission, the meeting adjourned at 3:00 PM.

R. Newport

Richard B. Newport
Secretary
Airports Commission

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APRIL 16, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

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JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, Wallace R. Lynn, Joseph P. Mazzola

Absent: Commissioner William K. Coblentz

Subject to the following changes, the Minutes of the April 2, 1974 Airports Commission meeting were adopted:

Change the vote on Resolution No. 74-0045 to read as follows:

"Commissioner Lynn voted no."

Change paragraph 3 on page 1 to read:

"Commissioner Sutro told Mr. Stambach a proposed statute was pending in the California legislature which would eliminate pay toilets in all public facilities and that if proposed statute became law, the airport would have no choice in the matter."

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0050 Resolution approving the substitution of the painting subcontractor John Watt Painting, Inc., for the subcontractor C. N. Sturgis & Co., listed in the contractor's proposal for Contract No. 767, Trestle for Approach Light System, Runway 28R.

The request by the former contractor to be released from his contract was due to illness.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0051 Resolution accepting the work under Contract No. 815, Replacement of Rainwater Downspouts, Flying Tiger Hangar, as satisfactorily completed and approving final payment, in the amount of $16,968.00, in favor of the contractor, Harry Lee Plumbing and Heating, Inc., P. O. Box 431, Burlingame, CA 94010.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0052 — Resolution requesting Board of Supervisors to authorize the Airports Commission to execute Amendment No. 1 to Grant agreement for FAAP Project No. 9-04-034-7028.

The amendment increases the Federal share by 10 percent from $291,162.00 to $320,278.20.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0053 — Resolution requesting Board of Supervisors to authorize the Airports Commission to execute Amendment No. 3 to Grant agreement for FAAP Project No. 9-04-034-C622.

The 10% increase will increase the Federal share from $674,972 to $742,469.20.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0054 — Resolution approving the final plans and specifications submitted by United Air Lines for proposed modifications to the aircraft ramp at Gates 24 and 26, Pier C, at an estimated cost of $150,000.

Mr. Dwyer stated the work will be done at the sole expense of United Air Lines and without rental credit. The construction will provide favorable ramp topography for loading containers onto aircraft.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0055 — Resolution awarding Airport Contract No. 857, Emergency Airfield Pavement Repairs to Lowrie Paving Company, Inc., P. O. Box 2465, South San Francisco, California, in the amount of $56,460.00.

Mr. Dwyer stated the purpose of Contract 857 was to make provisions for emergency repairs to the runways which are beyond the capability of our maintenance forces.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0056 — Resolution approving non-profit financing - United Air Lines.

Mr. Dwyer explained to the Commission that the Public Utilities Commission, by Resolution No. 70-0002 and 70-0464, and the Board of Supervisors, by Resolution No. 20-70 and 528-70, approved certain financing arrangements between United Air Lines and the San Francisco Improvement Corporation. As successor to the PUC, the Airports Commission is requested to approve in present form, a sublease from United to San Francisco (AIC), a sublease back from San Francisco (AIC) to UAL and an indenture securing the issuance of $77,800,000 of "San Francisco Airport Improvement Corporation Bonds, First Issue of 1974", to enable United to finance capital improvements.

Mr. Jerry Cohen, Deputy City Attorney, explained that certain other buildings are also being refinanced, and will in no way affect the City's credit or rights.

* * *

Further Business Before the Commission

Mr. Dwyer gave the Commission a briefing on proposed Senate Bill 1512 dealing with Airport Police Officers. He stated that SB 1512 was basically the same as Senate Bill 59, which has been in force during the preceding year. Basically, Senate Bill 1512 deletes the provision of terminating peace officer status of airport police officers from Section 830.4 of the Penal Code. However, Mr. Dwyer told the Commission that Senate Bill 1512 also had a provision in it which stated that any person regularly employed as an airport security officer by any such airport located in the County of San Mateo must be deputized by or have the written consent of, the Sheriff of San Mateo County. Mr. Dwyer told the Commission that there were members of the airport police present at the meeting who wished to speak about Senate Bill 1512 as it related specifically to San Francisco Airport Police.

Mr. Al Provensano, representing the Transport Workers Union, addressed the Commission on behalf of the Airport police. Mr. Provensano decried the provision in SB 1512 which required that San Francisco Airport police be either deputized by or have the written consent of the Sheriff of San Mateo County, in order to be designated as a peace officer and thereby qualified to perform the duties required at the Airport. Mr. Provensano reminded the Commission that the Airport Police had been screened by and hired by the City of San Francisco and that the provision of requiring approval from the San Mateo Sheriff deprived the Airport Police of protection under the provisions of the Civil Service of San Francisco. Mr. Provensano basically requested that the Airport Commission support Bill 1512 with a strong recommendation to delete Section D.

Airport Policemen Reiffeld, Ross and Quinn then spoke to the Commission and reiterated Mr. Provensano's argument that Section D should be eliminated from Senate Bill 1512. The policemen also felt that they had no protection under the Civil Service rules and regulations under the present set-up where the San Mateo Sheriff had the authority to terminate them without any recourse. Other points brought up by the policemen included (a) their concern about working under two separate authorities, (b) the training that the men received should be extended to fully qualify the police for the job they are required to do at the Airport and (c) specific request that the Airports Commission go on record as requesting deletion of Section D from Senate Bill 1512.

Commissioner McDonnell told the Airport Policemen that the Airport intended to add additional training in the very near future.

Commissioner Sutro asked the Airport Police what their progress was in Sacramento and who was representing them concerning Senate Bill 1512. Officer Ross said that they were being represented by the Transport Workers Union. They also told Mr. Sutro they felt there were contradictory statements in the Bill. Commissioner Sutro answered stating that if there was an ambiguity within Senate Bill 1512 he, Commissioner Sutro, was sure Senator Carpenter would want this called to his attention.

Commissioner McDonnell informed the Airport Police representatives that the Commission could not act on the document as it was presented to them at the meeting. Commissioner McDonnell added that the Commission would take the matter under submission and discuss the Bill with the City Attorney in an effort to determine what the consequences would be if the Bill was passed with Section D eliminated.

Commissioner McDonnell assured the policemen that the Airports Commission supports their cause and that following a review and investigation of the entire matter, they would consider going on record in regard to Senate Bill 1512.

Commissioner McDonnell announced that Mr. Al Benas, Superintendent of the Airport Sewage Treatment Plant, has been awarded the "Curry Award" by the California Water Pollution Control Association, as 1973's outstanding Water Pollution Treatment Plant operator in the San Francisco Bay Area.

The Curry Award consists of a certificate and plaque. It is presented in honor of the late Wilford Curry, Jr., who devoted much of his professional career with the California State Department of Public Health to the training, counseling, professional development and uplifting of plant operators of this region.

Commissioner McDonnell presented the award to Mr. Benas and on behalf of the Airports Commission and the Airport staff congratulated him for his achievement.

The meeting adjourned at 3:30 PM.

R. Newport

Richard B. Newport
Secretary
Airports Commission

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MAY 7, 1974

City and County of San Francisco

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WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola.

Absent: None

The Minutes of the Airports Commission Meeting of April 16, 1974 were approved and adopted as presented.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0057 Resolution transferring $4,000,000 Airport Revenues to the General Fund, pursuant to Section 6.408-(b)(7) of the Charter of the City and County of San Francisco.

Mr. Dwyer, the Director of Airports, told the Airports Commission that the Mayor and the Board of Supervisors had requested all the Utility Departments to review all sources of funds to ascertain whether they could transfer any money to the General Fund for fiscal year 1974-75. Mr. Dwyer further explained that approximately $4,000,000 would become available as proceeds from the sale of land, condemned by the Division of Highways for the extension of Interstate 380 into the Airport. Inasmuch as the $4,000,000 had no part in the negotiations for the landing fees agreements between the City and County and the scheduled air carriers utilizing San Francisco International Airport, Mr. Dwyer recommended that in the spirit of co-operation with the Mayor and the Board of Supervisors, the $4,000,000 be transferred to the General Fund.

Commissioner Sutro asked if the Commission was transferring the exact amount to be received in the sale of the land or whether the amount to be received would be less than the $4,000,000. Mr. Dwyer told the Commission the amount of $4,000,000 would be transferred and that the total funds received would be in excess of the $4,000,000.

Commissioner McDonnell asked if anyone present would like to comment on this agenda item. Mr. Al Kaiser of United Airlines, representing the scheduled airlines, made the following Airline Policy Committee Statement of Position:

The proposed resolution, under which the Airports Commission would transfer $4 million ($4,000,000) from the Airport Revenue Fund to the General Fund of the City and County of San Francisco, if adopted and implemented, would violate Paragraph 4(h)(7) of the (Airline) Landing Fee Agreement dated March 20, 1973 which became effective July 1, 1973. The source of the $4 million, as you know, is the proceeds of the transfer of real property under the jurisdiction of the Airports Commission to the State of California. The Landing Fee Agreement between the City and County of San Francisco and the twenty airlines for whom I speak provides for implementation of Section 6.408-(b)-(7) of the City Charter as amended by the electorate in the 1970 election. This contractual arrangement provides for the return to the General Fund of funds advanced by the City and County at the rate of $3 million per fiscal year commencing with fiscal year 1973-74 until there shall have been returned to the City and County of San Francisco the sum of $24,388,104.

Commission President McDonnell, in his April 24th statement before the Budget and Governmental Efficiency Committee of the Board of Supervisors, properly referred to the agreement and mentioned the restriction on payment to the General Fund. He said, "We feel that it is our legal and moral obligation to honor the Landing Fee Agreements that have been negotiated with the airlines." Mr. McDonnell is to be commended for this clear statement of the relationship between the Commission and the airlines and for his plea that the relationship be honored.

Mr. McDonnell, in the aforementioned statement before the Budget and Governmental Efficiency Committee, also mentioned that the City and County transfers to the General Fund interest income on Airport General Obligation Bonds, and that for fiscal year 1974-75 this would amount to $6 million. Any such transfer of funds from the Airport Revenue Fund to the General Fund in excess of $2 million per fiscal year, as provided for in the Landing Fee Agreement, is in violation of the Landing Fee Agreement. Further, it results in an inequitable situation wherein the Airport assumes the expense of acquiring the funds while the City and County obtain the interest from investing these funds.

By this letter, the air carriers listed below protest the pending resolution and any other action by which funds in excess of $2 million per year are transferred from the Airport Revenue Fund into the General Fund of the City and County of San Francisco. The airlines and the public have every right to expect that the Airports Commission and the City and County of San Francisco will honor their contractual obligations.

-more-

A discussion ensued concerning whether or not the transfer of $4 million from the Airport Revenue Funds to the General Fund of the City and County violated Section 4(h)(7) of the Landing Fee Agreement. Utilities General Counsel Bourne told Mr. Kaiser and the Commission that the City Attorney's position was that the Landing Fees Agreement called for the transfer of $2 million per year to the General Fund until the total amount of $24,000,000 was paid. Since the additional payment of $4 million did not result in a total payment in excess of the $24,000,000, which was spelled out in the Landing Fees Agreement, the payment did not violate the Landing Fees Agreement. The Landing Fees Agreement does not preclude the Airports Commission from transferring more than $2,000,000 per year. It only restricts the amount the Commission can charge against the airlines.

Commissioner McDonnell made the following remarks. He explained that the City Attorney had advised the Airports Commission that the transfer of the $4 million was legal, that the revenue received from the sale of the land was not normal operating revenue, that the $4 million to be realized from the sale of properties was not discussed during the landing fees negotiations and therefore, the Airports Commission was acting in good faith and within its purview. Mr. Kaiser of United Air Lines stated, in closing, that the airlines had a different legal opinion of the transfer and therefore they were requesting that this statement be incorporated as part of the Minutes of this meeting.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0058 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 569, Airport Maintenance Facility.

Mr. Dwyer stated the purpose of the contract was to convert a portion of the existing Hughes Airwest Hangar into a Maintenance Facility for the Airport. The Facility was needed to replace outmoded and widely dispersed shops throughout the Airport.

At this point, Commissioner McDonnell inquired as to how long it would be before the contract went out to bid. Mr. McDonnell was advised it would be out to bid in 30 days.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0059 — Resolution making certain findings in connection with the North Terminal Project and its exempt status with respect to the requirements of CEQA and awarding Airport Contract 650A, Completion of North Terminal Piling and Foundations, to the F. P. Lathrop Company, in the total amount of $2,207,861.00.

-more-

Mr. Dwyer told the Commissioners Contract 650A was a continuation of the construction of the North Terminal. He further explained to the Commission that the North Terminal, in the opinion of the Airport staff, was exempt from the requirements of CEQA. It was exempt on the grounds that the construction of the North Terminal began and was an ongoing project prior to the implementation date of CEQA and that it qualified as an ongoing project because there were no feasible alternatives to the work already commenced, there was no way that the facility could be converted for other uses and that it was economically unfeasible to abandon work already started.

Deputy City Attorney Cohen then explained to the Commission members what the requirements were for an ongoing project under CEQA. Mr. Cohen told the Commission that based on the information that was provided to him by the staff the North Terminal qualified as an ongoing project and therefore the award of Contract 650A was in order.

Commissioner Sutro asked Mr. Cohen if the resolution could be adopted based on the facts as set forth in the resolution. Mr. Cohen replied that it could.

The Commission Secretary was instructed to make minor changes to Page 3 of the resolution. The changes were made as ordered.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0060 — Resolution accepting the work under Airport Contract No. 846, Fire Protection System, Rotunda A, as satisfactorily completed; approving extension of the completion date from March 20, 1974 to March 29, 1974; and approving final payment in the amount of $6,382.68 in favor of the contractor, Thomas Scadden, Inc., 174 Shotwell Street, San Francisco, California 94103.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0061 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 819, Airport Garage Office Expansion.

Mr. Dwyer told the Commission it was necessary to have this work done to increase the security of the money-handling areas of the existing office spaces.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0062 — Resolution approving the plans and specifications and authorizing the Director to call for bids on Airport Contract No. 865, Modification to Concrete Guardrails, Upper Level Roadway at South Terminal.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0063 — Resolution approving Modification No. 1 to the professional services agreement with Pacific Environmental Laboratory, which increases the maximum total fee to be paid under the contract, from $30,000 to $36,000, all other provisions remaining the same.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0064 — Resolution accepting the work performed under professional services agreement providing for the appraisal of Airport properties and approving final payment in the amount of $6,825.00. Total cost of the contract is $18,750.00.

Mr. Dwyer stated the Airport has an appraisal every 5 years and this resolution provides the funds.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0065 — Resolution approving the final plans and specifications submitted by Western Airlines showing proposed space improvements in Western's air cargo building at Plot 12. The work consists of constructing additional offices and a training room and renovating existing offices.

Mr. Dwyer stated the work will be done by Western at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0066 — Resolution approving the final plans and specifications submitted by United Air Lines showing proposed construction of payment overlays on the taxiways and ramps at United's Maintenance Base.

Mr. Dwyer stated the project included improvements to the surface drainage facilities and would be done by United at its own and sole expense and without rental credit.

* * *

There being no further business before the Commission, the meeting adjourned at 3:10 PM.

Richard B. Newport
Secretary
Airports Commission

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SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

MAY 21, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, John A. Sutro, William K. Coblentz

Absent: Commissioners Wallace R. Lynn, Joseph P. Mazzola

The Minutes of the Airports Commission Meeting of May 7, 1974, were approved and adopted as presented.

* * *

Certificates of Appreciation for outstanding service and assistance to the general public were presented to four employees of the Pacific Telephone Company by the President of the Airports Commission.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0067 Resolution approving the schematics and plans for expansion of Airport Garage Foundation, Stage I.

Mr. Dwyer called upon Mr. Lloyd Laity of the Airport Architects to explain the plans for the expansion of the Airport Garage Foundation. Mr. Laity indicated the area where BART was expected to channel under the North Terminal. He explained some technical aspects of the work to be done. Asked about the commitments of the plan with regard to the BART station, Mr. Laity explained that the Airport was committed only to the space provisions for BART.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0068 Resolution authorizing the Director of Airports to execute Modification No. 10 of the Agreement between City and County of San Francisco and San Francisco Airport Architects.

Mr. Dwyer, Director of Airports, stated Modification No. 10 authorized completion of design work on Stage 1 of the Garage Foundation.

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0069 — Resolution authorizing the Director of Airports to execute Modification No. 1 to Agreement between City and County of San Francisco and Dames and Moore, Civil Engineers.

Mr. Dwyer explained this was a modification of an existing contract for the purpose of expanding the scope of work, including the drilling of additional exploratory borings, necessary to provide more accurate and comprehensive information on soil conditions at SFIA. This work inadvertently omitted in the original contract. However, as the contractor got into the work it became apparent additional exploratory borings should be made.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0070 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 833R, Alterations to Sewage Pumping Station No. 5.

Mr. Dwyer stated the purpose of this work was to prevent flooding of Sewage Pumping Station No. 5 at extreme high tides and heavy rains.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0071 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 867; Replacement of Drainage Pump, Drainage Pump Station No. 5.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0072 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No 828, Realignment of Cargo Cart Road.

Mr. Dwyer explained to the Commission the existing card road traverses the newly established airport security boundary. There is no longer direct access back to the aircraft ramp areas. Therefore, this contract provides a cargo cart road alignment to allow cargo cart traffic to operate within the airfield side of the Airport.

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0073 — Resolution approving the plans and authorizing bid call for Airport Contract No. 850, Silt Removal, 1973-74, at San Francisco International Airport.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0074 — Resolution authorizing the Director of Airports to call for bids on Airport Contract 844C, Installation of Load Center T-68, Lot A.

The purpose of the contract was to provide a permanent adequate source of low voltage electric service to the car rental agencies occupying Lot A.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0075 — Resolution accepting the work under Airport Contract No. 713R, Installation of Standby Generator, Water Quality Control Plant, as satisfactorily completed; ratifying the action of Director of Airports in approving and requesting Controller's certification of debit modification No. 1; extending the completion date to April 18, 1974; and approving final payment in the amount of $22,010 in favor of the contractor, Power-Anderson, Inc., 2271, Charleston Road, Mountain View, CA 94040.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0076 — Resolution accepting the work under Airport Contract No. 820, Demolition of Hangar No. 5 and Building C-08, as satisfactorily completed; approving modification No. 1, a credit to the City in the amount earned and extending the Completion date from December 25, 1973 to March 29, 1974; and approving final payment in the amount of $46,000 in favor of the contractor, William J. Evans, Demolition Co., 8460 Wicklow Avenue, Dublin, CA 94566

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0077 — Resolution approving schematic plans for Boarding Areas H & I and Connector, as submitted by San Francisco Airport Architects and authorizing them to proceed with the preliminary stage design.

Mr. Lloyd Laity gave a presentation of the schematics, indicating the size and location of Buildings. Commissioner Coblentz inquired as to the cost per square foot and was told about $75.00 which was considered normal due to requirements for sturdy construction on piles.

* * *

There being no further business before the Commission, the meeting adjourned at 3:00 PM.

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

JUNE 18, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order 2:30 P.M.

Present: Commissioners William E. McDonnell, John A. Sutro, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola

Absent: None

The Minutes of the Airports Commission Meeting of May 21, 1974 were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0078 Resolution accepting Grant Offer from Federal Aviation Administration in the maximum amount of $316,626 under ADAP Project No. 6. This project includes the following: (1) Site preparation for ILS localizer, Runway 10L/28R; and (2) Relocation of the North Field Service Road.

Mr. Dwyer, the Director of Airports, told the Airports Commission that this Resolution was a request to accept the Grant Offer from the Federal Aviation Administration. Mr. Dwyer explained the Grant Offer had previously been presented to the Commission and had been approved by the Board of Supervisors. This was the final Grant Offer Acceptance based on the latest project cost estimates.

Miss Susan Smith, speaking for San Francisco Tomorrow, made a statement in protest of the Grant Offer, saying it was in violation of the National Environmental Policy Act (NEPA). Miss Smith's statement, in its entirety, is on file with the Secretary of the Airports Commission.

Mr. William F. Bourne, Utilities General Counsel for the Office of the City Attorney, informed Miss Smith that he was uncertain whether her statement was a proper presentation, in view of the fact this matter was before the courts, and Miss Smith was a party to that lawsuit. Mr. Bourne expressed the opinion that it was not proper that any person involved in the lawsuit should make an appearance without benefit of counsel.

Commissioner Coblentz stated the Commission was aware of the issue and had held various public hearings in addition to the Board of Supervisors' public hearing. While the Commission could be wrong procedurally, Commissioner Coblentz felt the dictates as well as the rules of NEPA and the California Environmental Quality Act have been adhered to.

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Miss Smith insisted the Environmental Impact Report prepared by the Airports Commission staff did not comply with the NEPA and that the law was not understood nor acted upon by the Airports Commission and the FAA.

Commissioner Sutro informed Miss Smith that if she had an objection, it should be directed to the Federal Government as, according to the memorandum accompanying the Resolution, the Federal Government had agreed to pay 53.72% of the costs, so obviously the Federal Government had done what was required. He further admonished Miss Smith that she should not state the Federal Government had avoided the laws.

Mr. Bourne said the Federal Government had participated in all ADAP applications and had made no determination that there was any major impact on the environment.

Miss Smith wanted the record to show that the new Tower proposed for the Airport was restricted to a one line explanation in the Environmental Impact Report.

Miss Smith requested a public hearing on NEPA Rules. Commissioner McDonnell did not agree. In answer to Miss Smith's request for answers to her questions, Commissioner McDonnell stated Miss Smith would receive a letter from the Airports Commission.

Mr. Dwyer questioned the validity of the passenger traffic figures presented by Miss Smith.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0079 — Resolution awarding Contract No. 819, Airport Garage Office Expansion, to Wesco Construction Company, 725 Second Street, San Francisco, California, 94107 in the total amount of $43,677.00.

Mr. Dwyer told the Commission that the proposal is to create more efficient office space in the Garage, and had been previously presented to the Commission.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0080 — Resolution awarding Contract No. 867, Replacement of Drainage Pump - Drainage Pump Station No. 2 to Anderson, Rowe & Buckley, Inc., San Francisco, California in the amount of $8,749.00.

Mr. Dwyer told the Commission it was necessary to replace a drainage pump which was beyond economical repair. Commissioner Lynn questioned the time of 255 days and asked if it was not possible to get a pump sooner. Mr. Dwyer explained that the slow delivery of materials was a problem on all projects.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0081 — Resolution awarding Contract No. 865, Modification to Concrete Guardrails, Upper Level - South Terminal Roadway, to Erbentraut and Summers, 696 Pennsylvania Avenue, San Francisco, California in the total amount of $10,872.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0082 — Resolution awarding Contract No. 833R, Alterations to Sewage Pumping Station No. 5 to S. Chr. Jorgensen, 261 So. Ashton Avenue, Millbrae, California in the amount of $5,977.00.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0083 — Resolution awarding Airport Contract No. 850, Silt Removal 1973-74 to McGuire & Hester, Oakland, California in the amount of $13,585.00.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0084 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 838, Expansion of Parking Lot D.

Mr. Dwyer explained to the Commission that this Resolution was to obtain bids for the expansion of Parking Lot D, timed and necessitated by the forthcoming construction of the new garage, in January 1975. During garage construction, there will be a loss of 2,500 parking spaces which must be replaced. Mr. Bertken, Deputy Director for Planning, explained the drawings, and indicated what the contract would entail.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0085 — Resolution approving professional services agreement with Touche Ross and Company for the performance of a maintenance management and control system study. The maximum total fee to be paid under the contract to be $38,000. All work to be completed by August 30, 1975.

Mr. Dwyer explained to the Commission that this item was a request to obtain professional services to implement a maintenance control system for the Airport Maintenance staff.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0086 — Resolution approving final plans and specifications submitted by United Air Lines showing the proposed construction of improvements to the storm drainage and industrial waste systems at United's Maintenance Base. This project is one of several phases of United's Water Pollution Control Program. Under this phase, United will extend the industrial waste collection system and make improvements to its storm drainage system.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

NO. 74-0087 — Resolution approving the final plans and specifications submitted by Texaco, Incorporated, showing the proposed installation of a spill containment system for the truck unloading slab in Texaco's aviation fuel storage area at Plot 3D. The system will also provide for removing petroleum contaminants from rainwater falling onto the slab prior to its release into the Airport's drainage system.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0088	Resolution approving Modification No. 1 to agreement with Young Patrol Service. This amendment increases the amount available under the agreement by $76,000.

Mr. Dwyer told the Commission that Young Patrol Service provides security services for the Airport. Due to the inability to obtain sufficient Civil Service employees, the Airport Police Department is 52 policemen short and outside services must be relied on to provide security until the vacancies are filled.

Commissioner Lynn asked when permanent employees would be available. Mr. Dwyer replied there was difficulty in recruitment as the benefits were not the best, and that often as soon as employees were trained, they moved to better positions.

Commissioner McDonnell asked if a meeting had been set up with Civil Service to review the benefits to see if the Airport Police could be retained. Mr. Dwyer said such a meeting was planned.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolutions were adopted:

No. 74-0089	Resolution authorizing the Director of Airports to execute on behalf of the Airports Commission an agreement between the City and County of San Francisco and Arntz Bros., Et. Al., allowing payment for undisputed sums without prejudice to the rights of either party.
No. 74-0090	Resolution accepting the work under Airport Contract No. 609R, Rotunda "A", as substantially completed; approving and requesting Controller's certification of Credit Modification No. 24, in the amount of $83,203.43; and approving final payment in the amount of $344,013.79 to the Contractor, Arntz Bros., Et Al, 4 Joseph Court, San Rafael, California 94903.

Mr. Dwyer told the Commission this was a request to the Commission to pay the final amount not in dispute on Rotunda A. The Airport is withholding $88,000: $55,000 for undue delay and $33,000 for items not completed to Airport specifications. Resolution 74-0089 provides for an agreement to pay for the undisputed items allowing the contractor to file any claims against the City up to $250,000. The Airport staff is of the opinion there is no validity to any contractor claims.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0091 — Resolution accepting the work under Airport No. 720, Replacement of Sewage Force Main, Section "B", as satisfactorily completed; approving Credit Modification No. 2 in the amount of $14,854.20 to adjust the contract amount to the actual amount earned; extending the completion date from February 1, 1974 to March 14, 1974; and approving final payment in the amount of $22,532.58 in favor of the Contractor, A. V. deBrito Construction Company, 3566 East Avenue, Hayward, California 94542.

Mr. Bertken pointed out to the Commission that there was a misprint on the agenda item. The actual completion date was March 14. The extension of time was for additional work completed in compliance with plans and specifications. Mr. Bertken recommended final payment be made and the contract accepted. Commissioner McDonnell asked if any claims were anticipated, and Mr. Bertken replied there were none. Mr. Bourne explained the changed procedure for City contracts.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Mazzola, the following resolution was discussed.

Item No. 15 — Resolution approving schematic plans for the Ground Transportation Center as submitted by San Francisco Airport Architects with comments noted thereon and authorizing the San Francisco Airport Architects to proceed with the Preliminary State Design.

Mr. Dwyer told the Commission the request was for approval of schematics of the Ground Transportation Center, which had been reviewed by the staff and accepted by the airlines.

Mr. Lloyd Laity, of the San Francisco Airport Architects, described in detail the main elements of the schematics, explaining the history of parking at the Airport, saying that the area had been continually used for the same purpose since 1951, to the completion of the existing Garage in 1966. The main objective of the overall plans for the Transportation Center was to integrate the new garage structure with the existing garage, both esthetically and functionally.

During the course of his presentation, Mr. Laity made the general statement that the Airport staff had not made a decision as to whether the existing garage ramps would be retained or removed.

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Commissioner McDonnell then questioned Mr. Laity and Mr. Bertken extensively as to why the schematics were presented for approval without this particular decision and how could the cost estimates be accurate without necessary information concerning the ramps.

After a considerable period of discussion as to the position and purpose of the schematics with or without accurate cost estimates, Commissioner Mazzola moved that the item be taken off calendar until the decision on the ramps was made and the cost estimates were revised to reflect the latest information available.

The Commission then decided to allow Mr. Laity to continue his presentation in the interest of continuity and when the cost estimates were finalized by the staff, the agenda item would be presented in the very near future to the Commission for approval.

Mr. Laity continued his presentation which included the plans for the new Control Tower. Commissioner Coblentz raised an objection concerning the public area proposed for the Tower. Commissioner Sutro expressed his opposition to having public area in the Tower for security reasons. Commissioner Mazzola requested specific planned uses and costs for this area which were not available to Mr. Laity at this meeting.

In view of the questions raised by the Commission, Commission President McDonnell again asked the staff to include the information about the Tower when they returned to the Commission with more detailed information on the costs of the Transportation Center.

Mr. Laity concluded his presentation, and the item was held over.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0092 — Resolution approving Modification 11 to Agreement Between Airport Architects and City and County of San Francisco providing an increase of $300,000 to the Additional Services and Reimbursable Expenses part of the agreement to pay for changes in design of the North Terminal and $60,000 to the Allocated Fee for Basic Services during bidding and construction under a new time schedule.

Mr. Bertken explained to the Commission that under previous modifications, the Airport Architects were assigned the task of completing contract drawings for the North Terminal. Due to subsequent delays and tenant changes, the architects made a study and recommendations which were adopted by the Airport on the three contracts pertaining to the North Terminal, 650A, 650B, and 650C, which amounted to $250,000. New space was created which resulted in additional scope of work for the North Terminal and a resultant requirement for an increase in the allocated fee to the Architects. The proposal is to modify the Airport Architects' contract to add $250,000, $50,000 contingency fund, and $60,000 to allocated fees.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0093 — Resolution approving and requesting Controller's certification of Debit Modification No. 4 to construct revetment protection along a portion of the existing levee and to delete Items No. 8 and No. 36 of the original contract and approving an extension of time from April 23, 1974 to June 7, 1974.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolutions were adopted:

No. 74-0094 — Resolution authorizing Modification of Lease between Delta Air Lines, Inc. and the City and County of San Francisco. Delta Air Lines, presently occupies Room 27A on Pier D and Room 146A in the Central Terminal under a lease dated July 26, 1966.

No. 74-0095 — Resolution approving modification of the lease between the Barber Shop and the City and County of San Francisco. Modification substitutes Room 146 and 146A, consisting of approximately 679 square feet on the main floor of the Central Terminal for Rooms 210, 213, 214, consisting of approximately 623 square feet on the main floor of the Central Terminal. Space to be vacated will be used for Airport staff purposes and the space to be occupied will be used for a barber shop.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0096 — Resolution requesting the Mayor to recommend to the Board of Supervisors that the Board adopt a resolution authorizing the Airports Commission to execute United States Department of Commerce Grant Contracts No. 5-36904 for $16,000 and 5-36902 for $5,000, and authorizing the Director of Airports to execute said grant contracts for, and on behalf of the City and County of San Francisco.

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Mr. Richard Newport, Secretary to the Airports Commission, explained the program will provide multilingual students under work-study projects to assist incoming foreign and international passengers. The Airport has worked with the U. S. Travel Service in connection with locating colleges and universities to participate in this program. Work study positions will be provided for approximately fifteen students.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0097	Resolution accepting the work under Airport Contract No. 741, Upper Level Road, as satisfactorily completed; approving and requesting Controller's Certification of Credit Modification No. 4 in the amount of $1,785.00 and Credit Modification No. 5 in the amount of $43,450.89; extending the completion date from December 4, 1973 to April 4, 1974; and approving final payment in the amount of $82,301.27 in favor of the Contractor, Liton Construction Company, P.O. Box 1409, San Jose, California 95109.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 74-0098	Resolution approving lease of Plot 11B to U. S. Postal Service. The U. S. Postal Service now occupies Plot 10B, consisting of 5.39 acres, under a lease entered into with the City in 1964, for 50 years if all options are extended. The property is used as an air mail processing facility.
No. 74-0099	Resolution approving the final plans and specifications submitted by the U. S. Postal Service showing the proposed Air Mail Facility employee parking lot to be constructed on the northeasterly portion of Plot 11, north of the Air Mail Facility. This parking lot which will accommodate approximately 250 automobiles, will replace the present parking lot on Plot 11 west of the Air Mail Facility. Estimated cost for the project is $65,000.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 94-0100 Commissioner Sutro abstained.	Resolution establishing new rates for Terminal building area occupied on square foot basis.

Mr. Dwyer briefly reviewed the histroy of Airport rental rates, saying they had last been raised in 1963. The anticipated increase was not made in January 1974, because Rotunda A was not ready at that time for occupancy.

There have been two meetings with the airlines to discuss the new rates, which will be effective for one year. At the end of the one year, there will be a review of the rates. The current average price per square foot of $5.62 will be increased to $11.00 per square foot. The amounts were based on a study done by Peat, Marwick, Mitchell & Company in order to meet the 1974-75 budget.

Mr. A. J. Kaiser, of United Air Lines, speaking for the Airlines Policy Committee, stated that the airlines understood the time problem of the City, but as of that moment, the airlines had not completed their figures and had not as yet made a decision. Mr. Kaiser said he had addressed a letter to Mr. Dwyer to that effect, advising him the airlines would pay the rentals retroactive to July 1, 1974, when a decision was made.

Mr. Dwyer said that the money was needed and there had been some discussion and decisions to be made as to how the money would be collected, but regardless of the cost allocation, the dollar amount would be the same.

* * *

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JULY 2, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners John A. Sutro, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola

Absent: Commissioner William E. McDonnell

The Minutes of the June 18, 1974 Airports Commission Meeting were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0101 Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of $700,000.00, from Account No. G.L. 1990 - Unappropriated balance of funds - Airport Operating Funds to the credit of the following appropriation:

Airport Operating Fund
4.727.515 Airport Maintenance Facility $700,000.00

Mr. Thomas Bertken, Deputy Director for Planning and Development, stated that the request was for additional funds for the award and certification of Contract 569. Under a prior supplemental appropriation request, approved by the Board of Supervisors of April 1, 1974, $1,445,000 was appropriated for the specific purpose of constructing the Airport Maintenance Facility. This request for supplemental appropriation was based upon a December 1973 estimate of the project construction cost.

Commissioner Lynn inquired as to whether the work could be done without this additional appropriation. Mr. Bertken replied that the additional funds were imperative to the award and certification for Contract 569.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was approved.

No. 74-0102 Resolution approving the maximum gross landing weights for each type of aircraft operated by the scheduled airlines operating at San Francisco International Airport for the period July 1, 1974 through June 30, 1975.

Mr. Bertken stated that the resolution was an annual update to reflect all changes in aircraft type and model.

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Commissioner Sutro asked if the gross landing weights are basically the same as last year. Mr. Bertken replied that they were with a few additions.

Commissioner Lynn inquired how San Francisco figures compared with other airports.

Mr. Emmett Smith, Assistant Deputy Director for Business/Finance, stated the rates at San Francisco International Airport were neither the highest nor the lowest. He said the highest rates were in Seattle. Data on the lowest rates was not available.

Commissioner Sutro requested that a copy of the comparative rates be sent to Commissioner Lynn.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0103 — Resolution awarding Airport Contract No. 844C, Installation of Load Center T-68, Lot A, to Brayer Electric Company, 286 Twelfth Street, San Francisco, California 94103 in the total amount of $17,400.

Mr. Bertken stated the purpose of Contract 844-C was to provide an adequate source of low voltage electrical service to the car rental agencies occupying Lot A.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0104 — Resolution awarding Airport Contract No. 828, Realignment of Cargo Cart Road, to B. Fontana and Sons, Inc., 338 North Canal Street, South San Francisco, California, in the amount of $12,385.00.

Mr. Bertken explained that Contract 828 would provide a cargo cart road alignment to allow cargo cart traffic to operate within the air-field side of the Airport.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was approved:

No. 74-0105 — Resolution accepting the work under Airport Contract No. 789, Emergency Pavement Repairs, as satisfactorily completed; approving Modification No. 1, a credit to the City in the amount of $867.80 to adjust the contract amount to the actual amount earned; and approving final payment in the amount of $3,001.22 in favor of the contractor, the Lowrie Paving Co., Inc., Lowrie Avenue, South San Francisco, CA. 94080.

Mr. Bertken stated that each year the Airport advertises for bids for paving contract work to be done in emergency situations at the Airport.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0106 — Resolution approving the final plans and specifications submitted by Japan Airlines showing the proposed construction of a mechanized air cargo container handling facility at Cargo Building No. 7. This system will be located on the ramp area immediately west of Cargo Building No. 7, and will provide for more efficient handling of air cargo during the loading and unloading of cargo aircraft. The estimated cost for this project is $80,000.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0107 — Resolution that the Airports Commission requests the Civil Service Commission to survey the position of 9210 Airport Policeman with respect to their duties and compensation as compared to other jurisdictions and to take any action required in connection therewith to remedy this staffing problem.

Mr. Bagan, Deputy Director for Operations/Maintenance explained to the Commission the necessity for the survey. The Airport is approximately 50 short of its authorized strength and is experiencing difficulty in attracting policemen due, in part, to the salary, which is lower than those of comparable agencies.

There being no further business before the Airports Commission, the meeting adjourned at 3:00 PM.

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

JULY 16, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 P.M.

Present: Commissioners William E. McDonnell, John A. Sutro, William K. Coblentz, Wallace R. Lynn.

Absent: Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission meeting of July 2, 1974 were approved and adopted as presented.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0108 Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 816, Runway 28R Localizer Grading, Service Road Realignment, and Electrical Work at San Francisco International Airport.

Mr. Dwyer, Director of Airports, stated the purpose of the contract was to provide grading, drainage and other utility relocation work to prepare the site at the west end of Runway 28R to accommodate the installation by FAA of a localizer instrument landing aid, which will upgrade the Airport to Category III instrument landing capability.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0109 Resolution approving the professional services agreement with Pacific Environmental Laboratory to provide services for waste water testing and analysis, for a total cost not to exceed $35,000. Annual contractual services are necessary to fulfill requirements of Regional Water Quality Control Board.

Mr. Thomas Bertken, Deputy Director, Engineering, Planning & Construction, said the continuing program of testing the Airport outfall into the Bay would include both industrial and domestic sewage.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0110 Resolution approving a professional services contract with the firm of Williams-Kuebelbeck and Associates, Inc., to design a Land Use Plan Study of the Airport and that Area Within San Mateo County that is Impacted by the Airport. Contract Not to Exceed $10,000.

-more-

Mr. Bertken explained the purpose of the contract was to investigate the range of interests and activities relative to Airport land use and to design a program for a comprehensive Airport Land Use Study. Mr. Bertken stated that the proposal for such a study was initiated by the Airport with the view of developing land use priorities that would relate to the Airport's role as a major facility in the community.

Mr. Bertken told the Commission that the County of San Mateo had requested a joint land use study to insure that the areas surrounding the Airport were included.

Commissioner McDonnell asked Mr. Bertken if the County of San Mateo would accept the recommendations by Williams-Kuebelbeck.

Mr. Bertken stated that the contract required the consultants to set up a scope of work that was agreeable to both parties.

Commissioner McDonnell reiterated his question as to whether San Mateo County would accept the recommendations of the consultants, Williams-Kuebelbeck.

Mr. Bertken told Mr. McDonnell the Airport staff was in the process of seeking an agreement with the County of San Mateo that was acceptable to both the Airport and the County.

Commissioner McDonnell asked Mr. Bertken if San Mateo County has done a land use study.

Mr. Bertken replied the Public Utilities Commission could request that San Mateo come up with a coordinated land use study plan.

Commissioner McDonnell asked Mr. Bertken if, in the event San Mateo County did not approve of the Airport's land use plan, could the Airport proceed on its own in developing a total plan.

Mr. Bertken told Mr. McDonnell the Airport could at a later date incorporate a unilateral land use program with that of San Mateo County because of the broad scope of such a study.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0111 — Resolution approving Modification No. 2 to Professional Services Agreement for soils and foundation engineering, with Dames & Moore, Civil Engineers, increasing the maximum total fee to be paid under the contract from $30,000 to $75,000, all other provisions remaining the same.

Mr. Bertken, Deputy Director for Planning and Development, told the Commission that a modification to the existing agreement between the Airport and Dames & Moore was necessary to provide for additional funds--services from the original $35,000 to a total not to exceed $75,000. Bertken explained that the original contract was broad in scope and provided for soil testing services upon written authority/request. The Airport staff had initially envisioned that the amount of work required would be lower. However the original staging plan for the Transportation Center had changed and that instigated additional services for soil testing.

-more-

Mr. Bertken then introduced Mr. Don Javete of Dames & Moore, to the Commission. Commissioner McDonnell asked Mr. Javete some questions pertaining to a previous Commission meeting where Dames and Moore had insured the Commission that they would be able to use the completed work of the previous soils engineering firm and that additional borings would not have to be done.

Commissioner McDonnell wanted the consultant to explain why there was a requirement to increase the contract amount from $30,00 to $75,000.

Mr. Javete told the Commission that the initial purpose of the $30,000 contract was to provide services on an intermittent and small level as required by the Airport staff. Mr. Javete stated that there would be an accelerated program for the final design of the Transportation Center and that the requirements for his services had used up the amounts called for in the original contract. Mr. Javete pointed out that his firm did not do any repetitive work that had been completed by the previous consultant. It was considered appropriate to make some additional borings and soil tests to confirm the previous findings and/or determine if the soil composition had changed. The additional borings were not intended to confirm the work of the previous consultant; they were intended to supplement the work based on new design/engineering concepts which would result in savings to the Airports Commission.

Commissioner McDonnell asked Mr. Javete if new concepts meant new designs.

Mr. Javette replied stating the new design is based on experience and results in new concepts.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0112 — Resolution approving a one-year agreement with the San Francisco International Airport Sound Abatement Center, for the period July 1, 1974 through June 30, 1975.

Mr. Dwyer told the Commission this was a renewal of an existing agreement with the Sound Abatement Center.

Commissioner McDonnell inquired whether or not there would be any changes to the San Francisco International Airport Sound Abatement Center structure as a result of the installation of noise monitoring equipment.

Mr. Dwyer told the Commission that there would be some recommended changes coming before the Commission at a future date which would reflect the realignment of the Sound Abatement Center activity as a staff function.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0113 — Resolution authorizing the Director of Airports to execute a temporary Land Use Permit with the City of Burlingame with the purposes of allowing installation of a 39-inch pipeline on a route approved by the Airport's Division of Planning, Engineering and Construction pending filing of a formal condemnation action.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0114 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of debit Modification No. 5 in the amount of $1,629.10 to provide extensions for transformer and light bases, lower the invert of drainage catch basins, and substitute ductile from casting in lieu of specified cast steel for drainage manhole, lamphole, and observation water well frames and covers and extending the completion date from June 7, 1974 to July 12, 1974.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0115 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 to Contract No. 650A in the amount of $1,272.84 to relocate a power manhole, construct a concrete duct bank, reroute cables and delete corrugated surfaces of the precast concrete piling.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0116 — Resolution approving the final plans and specifications submitted by the U.S. Postal Service showing proposed security improvements at the Air Mail Facility at Plot 10B. This project consists of installing chain link security fencing, together with guarded vehicular and personnel access gates around the Air Mail Facility. The estimated cost for this project is $67,000.

* * *

There being no further business before the Airports Commission, the meeting adjourned at 3:00 PM.

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS
AUG 29 1974
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MINUTES

AUGUST 6, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioner William E. McDonnell, John A. Sutro, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola

Absent: None

The Minutes of the July 16, 1974 Airports Commission Meeting were approved and adopted as presented.

* * *

Item 1 concerning lease to operate restaurant facilities at the San Francisco International Airport was taken off calendar.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0117 Resolution approving schematic plans for the Ground Transportation Center, as submitted by the San Francisco Airport Architects and authorizing the San Francisco Airport Architects to proceed with the preliminary stage design.

Mr. William Dwyer, Director of Airports, told the Commission the item had been brought before them at a prior meeting. The Airport staff had gone into detail explaining the Transportation Center. At that time, updated definitive cost figures were not available. Therefore, the Commission requested to hear the item at a later meeting, when the Airport staff had the facts and figures relating to the increased inflation costs.

Mr. Lloyd Laity of the Airport stated the cost increases were due, in part, to increased services as well as inflation.

Commissioner McDonnell asked if there were other cost increases in addition to inflation.

Mr. Laity stated the Airport is now subject to the uniform building code and it would be necessary to meet the 1975 code. Mr. Laity mentioned the utilities baggage tunneltrace in the garage, and its substantial relation to the financial costs in the overall design of the garage.

Commissioner Sutro asked what the architect costs were for the preliminary design state.

Mr. Laity explained that the architects fee would be 20% of their 6% overall fee, or approximately $800,000.

Commissioner Lynn requested a complete written explanation on the proceedures for payment of the Airport Architects fees.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0118 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of debit Modification No. 1 in the amount of $281.58 to relocate a fourplex receptacle and add the words "San Francisco," to the "Airport Police" sign and debit Modification No. 2, in the amount of $2,335.58 to install new duplex and telephone receptacles, new light fixtures, glass light, and telephone key service closet. This work is to be done under Airport Contract No. 806.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0119 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Airport Contract No. 767, Debit Modification No. 1 in the amount of $1,829.40, to extend the light trestle six feet, relocate an existing pile, and lower a portion of the trestle walkway on the Runway 28, Approach Light Trestle.

* * *

On motion of Commissioner Sutro, seconded by Commission Coblentz, the following resolution was adopted:

No. 74-0120 — Resolution accepting the work under Airport Contract No. 759, Security Fencing as satisfactorily completed; approving Credit Modification No. 2 in the amount of $7,843.01 to adjust the contract amount earned; extending the completion date from November 29, 1973 to May 20, 1974; and approving final payment in the amount of $6,625.53 in favor of the contractor, United States Steel Corporation, P. O. Box 1918, San Leandro, CA 94577.

Mr. Dwyer stated this work is necessary in complying with Federal Regulations for security at the Airport.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0121 — Resolution accepting the work under Airport Contract No. 780, Cable Replacement and Manhole Installation, as satisfactorily completed, ratifyin the action of the Director of Airport in approving and requesting the Controller's certification of Credit Modification No. 1; extending the completion date from March 2, 1974 to May 13, 1974, and approving final payment in the amount of $1,472.00 in favor of the Contractor, Coast Electric Company, 2490 Middlefield Road, Redwood City, CA 94063.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0122 — Resolution approving final plans and specifications submitted by Canadian Pacific Air showing the proposed relocation of its passenger loading bridge to Gate 72, Pier G. This bridge was formerly at Gate 73, but had to be removed to accommodate a new plane parking position at Rotunda A. This project consists of constructing reinforced concrete foundations at the new location, and installing the bridge thereon. The estimated cost is $10,000. Work to be done by CPA at its own, sole expense; without rental credit.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0123 — Resolution approving the preliminary plans and specifications submitted by Hughes Airwest showing building addition to and modifications of Pier D at Gate 32. This project consists of constructing an addition onto Pier D and rearranging space within Pier D at Gate 32 to provide for operational offices, a new holding area, and second level passenger boarding capability. The estimated cost for this project is $400,000. Work to be done by Hughes Airwest at its own, sole expense without rental credit.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0124 — Resolution approving the plans and specifications and authorizing the Director to call for bids for Airport Contract No. 804, constructio of Airport conference room, International Rotunda.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0125 — Resolution authorizing a change in valet parking rates at San Francisco International Airport. This resolution changes the authorized service charge for valet parking services at SFIA from $2.00 to $3.00.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0126 — Resolution approving and adopting the progress report on water pollution abatement activities at SFIA for the second and fourth quarters shall be accompanied by a duly adopted resolution of the Commission approving the report and forwarding same to the Regional Board.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0127 — Resolution commending Car. G. Hand, Chief, Airports, San Francisco District of the Federal Aviation Administration, on his retirement after 39 years of service with the Federal government.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Sutro, the following resolution was adopted:

No. 74-0128 — Resolution awarding Airport Contract No. 569, Airport Maintenance Facility, to F. P. Lathrop Construction Co., Suite 1100 Watergate Tower, 1900 Powell Street, Emeryville, CA 94608, in the total amount of $1,992,000.

The purpose of the contract was to modify a portion of the existing Hughes Airwest Hangar to provide a new maintenance facility for the Airport.

Commission President McDonnell commented that the maintenance facility for the Airport staff was long overdue. The Airports Commission recognized the need for modern, convenient and functional facilities to assist City employees in pursuit of their duties.

* * *

On motion of Commissioner Sutro, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0129 — Resolution authorizing a professional services agreement between the City and County of San Francisco and the firm of Construction Consultants, Inc. in connection with providing services to reroof certain Terminal buildings at San Francisco International Airport; it authorizes the Director of Airports to enter into an agreement with the Consultants to provide services to design, specify, inspect and test the work under Contract No. 799.

Mr. Dwyer said there are serious leaks in airport buildings which must be repaired before the rainy season begins.

* * *

Commissioner McDonnell asked Mr. Bertken of the Engineering Division if there were any statements on how the work will be accomplished. He asked Mr. Lee of his staff where they were on this program and Mr. Lee informed him the work would be done in about 45 days. It is hoped to have a contract before the Commission for approval at the next meeting.

Commissioner McDonnell requested a report be sent to each Commissioner as to when this can be expected.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0130 — Resolution awarding Airport Contract No. 838, Expansion of Parking Lot D, to the Piombo Corporation in the amount of $842,379.00. The purpose is to provide a replacement parking area for those existing parking spaces which will be eliminated when Garage Expansion, North Terminal Apron and Boarding Areas H & I begin construction.

Mr. Dwyer explained to the Commission that the parking area can later be used when the existing garage overflows.

Commissioner Sutro inquired if this was part of the Airport Expansion program. He was told it was. Mr. Sutro also inquired if sufficient buses would be available to transport passengers from the new parking lot. The reply was in the affirmative. Mr. Sutro was advised that the Airport staff would come before the Commission with a request for an increase in funds to provide the necessary bus service.

* * *

There being no further business before the Commission, the meeting adjourned at 3:15 PM.

Richard B. Newport
Secretary
Airports Commission

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SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

AUGUST 20, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn and Joseph P. Mazzola.

Absent: Commissioner John A. Sutro

The Minutes of the Airports Commission meeting of August 6, 1974, were approved and adopted as presented.

* * *

Calendar Items 1 and 2 concerning the lease to operate commissaries, coffee shops, bars and restaurants in terminal buildings and the in-flight kitchen/commissary building at San Francisco International Airport, were taken off calendar for further study.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0131 Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 882 - Electrical Improvements to Parking Lot D.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0132 Resolution authorizing the Director of Airports to enter into a professional services agreement with the San Francisco Chapter, National Safety Council of San Francisco, California, to provide safety consultant service for the staff at San Francisco International Airport in the amount of $12,000.

Mr. Dwyer, Director of Airports, explained to the Commission that when the Airport was under the Public Utilities Commission, it was covered by the Occupational Safety and Health Act of 1970. Now that the Airport is a separate Department, use of an industrial safety consultant will assist the Airports Commission in complying with the Act.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0133 — Resolution authorizing extension of the agreement between the City and County of San Francisco and Yellow Cab Company Taxicab Service to April 30, 1975.

Mr. Dwyer stated this is the final extension allowable under the original agreement. A new agreement will be required as of May 1, 1975.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0134 — Resolution awarding Airport Contract No. 816, Runway 28R Localizer Grading, Service Road Realignment and Electrical Work to Piombo Construction Company, in the amount of $857,911.00.

Mr. Dwyer stated it would be necessary to amend the last paragraph of the resolution to reflect the following changes:

"RESOLVED, That this Commission hereby awards to Piombo Construction Company, as the lowest regular and responsible bidder, Airport Contract No. 816, Runway 28R Localizer Grading, Service Road Realignment and Electrical Work at San Francisco International Airport in a total amount of $857,911.00, contingent upon and subject to: (1) the inclusion of the San Francisco Human Rights Commission Affirmative Action Program in the contract specifications, and approval thereof by the Federal Aviation Administration, and (2) modification of the Federal grant agreement to provide for 53.72% funding of the contract bid price, and that all other bids for the above described work are hereby rejected."

Mr. Dwyer told the Commission the purpose of the amendment was to attempt to get 53% Federal aid based on the contract bid price instead of the estimate which was considerably less. In addition, there was a conflict as to which human rights affirmative action clause took precedence.

There being no further business before the Commission, the meeting adjourned at 3:00 PM.

Richard E. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

SEPTEMBER 3, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:35 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of August 20, 1974, were approved and adopted as presented:

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0135 Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $300,000 from Account No. 1990, Unappropriated Balance of Funds, to the credit of Appropriation No. 4.715.000.000--Insurance and Claims.

Mr. William Dwyer, Director of Airports, stated the purpose of this appropriation was to provide funds for the purchase of a new insurance policy to replace the one being cancelled by Fireman's Fund on October 1, 1974. It was recommended that the new policy have the same coverage as the former, i.e., $75,000,000 coverage and $100,000 deductible. This would mean that the first $100,000 in claims would be paid by the City from a reserve fund to be set up in that amount. Although the insurance package will be put out to bid by the City's Purchaser, it is estimated that premiums on the new policy would be approximately $200,000, thereby bringing the supplemental appropriation request to the $300,000 figure.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0136 Resolution approving the plans and specifications for Airport Contract No. 810, Alterations to Filter Cake Bins, Water Quality Control Plant, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer stated this work would improve disposal efficiency in discharging filter cake sludge onto dump trucks, eliminate unsanitary operating conditions and improve the dewatering process.

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0137 — Resolution approving plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 896, Modifications to Toilets for the Handicapped, Central and South Terminals.

Mr. Dwyer told the Commission that provision for the handicapped in being made in each of the 10 terminal restrooms. To facilitate easy access for people in wheelchairs, the least expensive estimate involves widening of an existing dressingroom door in each restroom at a total estimated cost of $10,000.

At this point, Mr. Lester Kohn, representing the Nik-O-Lok Company, suggested that it would be better to use one of the existing free toilets for the purpose, thereby retaining the pay lock on the dressing room doors. In reply, Mr. Dwyer stated that the normal stall is not wide enough to allow wheelchair mobility.

Commissioner Lynn asked what would be the difference in cost between the proposed plan and that suggested by Mr. Dohn. Mr. Bertken replied that to implement Mr. Dohn's plan would be more costly due to the necessity of removing stall wals and relocating the toilet fixtures all down the line.

Commissioner McDonnell asked if facilities for the handicapped were included in the plans for the new terminal and was told that they certainly were.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0138 — Resolution accepting the work under Airport Contract No. 730, Partial Reconstruction and Overlay, Runway 10L-28R, as satisfactorily completed; ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1, in the amount of $2,888.00; approving and requesting the controller's certification of Debit Modification No. 2 in the amount of $199,631.05 to adjust the contract amount to the actual amount earned; extending the completion date from May 29, 1974 to July 12, 1974; and approving final payment in the amount of $90,284.13 in favor of the contractor, The Lowrie Paving Company, Inc., P. O. Box 2465, South San Francisco, California 94080.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0139 — Resolution accepting the work under Airport Contract No. 776, Valet Parking Shelters, as satisfactorily completed; ap roving credit modification No. 1 in the amount of $2,176.00 to adjust the contract amount to the actual amount earned; extending the completion date from February 8, 1974 to July 2, 1974; and approving final payment in the amount of $20,271.50 in favor of the contractor, Les Kelley Inc., 503 Dale View Avenue, Belmont, California 94002.

Commissioner Lynn commented on the pleasing design of the structures.

It was directed that a typographical mistake be corrected as follows:

($2,176.00) instead of $3,176.00)

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0140 — Resolution approving final plans and specifications submitted by Japan Airlines for the proposed construction of concrete pads for aircraft parking positions at Cargo Building No. 7 and Rotunda A. The pads at Cargo Building No. 7 are required to accommodate the B-747, which Japan Airlines is planning to utilize for air cargo. The work at Rotunda A will enlarge the existing concrete pad to better accommodate aircraft parking.

Mr. Dwyer stated this work would be done by Japan Airlines at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0141 — Resolution authorizing the Director of Airports to execute lease modification with Japan Airlines, whereby the airline surrenders its former VIP Room 4-27 and Flight Operations Room 9-22 to the Airport and discontinues rental payments therefor.

Subject activities have been relocated from Pier G to the new International Rotunda in accord with overall staff planning for tenant relocation.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0142 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 800, Garage Expansion Foundations at San Francisco International Airport.

Mr. Dwyer stated this was the beginning of work on the new Garage Expansion Foundation, an important part of the overall Airport Expansion Program.

Mr. Lloyd Laity of the Airport Architects gave a presentation showing the scope of the project and explained its various phases using appropriate wall charts. He said that heavy Christmas traffic had been anticipated, had been provided for in the planning, and should pose no problem.

Commissioner McDonnell inquired of Mr. Laity whether or not BART access of the Terminals was included in the project and was informed that it was. The pile design was then described and the BART underground area was pointed out on a wall drawing. BART itself would have to tunnel between the piles if the Airport station is built at that location.

Mr. Dwyer added that the project required closing down the existing service station in the Garage facility.

Mr. Laity went on to say that the soil excavated from the Garage Foundation area would be transported to Airport property West of Bayshore, and Mr. Bertken concurred by adding that this method should save a great amount of money by having a fill location so close to the site.

Commissioner McDonnell then inquired how many spaces would be lost during the proposed construction. He was told there would be a loss of about 950 of the 4000 presently available.

Some concern was expressed about the excavation filling with water during the rainy season, but Mr. Laity stated that the water would be removed by adequate pumps.

Commissioner McDonnell inquired whether or not the air conditioning and heating building was included in the project. He was told that in this particular contract such a structure was not provided for but would definitely be included in future contracts as well as provision for the contract work on the new tower. Also, in answer to Commissioner McDonnell's inquiry, Mr. Laity stated that the project manager contract was being negotiated and would be brought to the Commission for approval in about a month. It was anticipated the manager would be on duty in about two months.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0143 — Resolution awarding Airport Contract No. 816, Grading Waveguide Localizer, to Piombo Construction Company, and rescinding Airports Commission Resolution No. 74-0134 dated August 20, 1974.

Mr. Dwyer reminded the Commission that this contract was awarded at the August 20, 1974 Airports Commission meeting, with two contingencies:

1. The inclusion of the San Francisco Human Rights Commission Affirmative Action Program, and approval thereof by the Federal Aviation Administration, and

2. Modification of the Federal grant agreement to provide for 53.72% funding of the contract bid price rather than the estimated price.

Subsequent to that action the FAA has expressed approval in including these contingencies in the contract.

In addition, FAA officials were attempting to interpret the ADAP Grant Program as possibly authorizing an additional 10% in funding of existing FAA contract regulations.

Commissioner McDonnell asked if the Airport planned to remedy this for future requests. Mr. Dwyer replied there is a plan which would allow for more flexibility in process of being legislated. However, until this is accomplished, the Airport will raise its estimate enough to cover the differences between the estimated cost and the resultant final pid price. This will be done when going before the Board of Supervisors, and would be done with full knowledge of the Federal government personnel who are aware of the problem and who are attempting to increase funding in Washington.

* * *

Commissioner McDonnell adjourned the meeting in memory of Former Mayor John F. Shelley and requested that a resolution be prepared commemorating Mr. Shelley's civic achievements for the people of San Francisco and contributions to the growth of San Francisco International Airport.

In closing, Commissioner Mazzola recalled that Mayor Shelley had dedicated the existing parking facility.

The meeting adjourned at 3:20 PM.

for Matthew D. Ashe
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS

MINUTES

SEPTEMBER 17, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, Joseph P. Mazzola.

Absent: Commissioner William K. Coblentz

The Minutes of the Airports Commission meeting of September 3, 1974 were approved and adopted as presented.

* * *

Prior to the regular Agenda, Commission President McDonnell recognized members of the Airport Police Department and called upon the spokesman for the group, Lt. Phil Meginness, to address the Commission on a matter of concern to the Airport Policemen. (A copy of the statement is available in the office of the Secretary of the Airports Commission) Their concern involved the proposal to replace Airport Police with San Francisco Police.

Commissioner McDonnell stated that in view of the fact that the Airport was unable to reach personnel manning level requirements for the police department, the Commission was considering San Francisco policemen as one alternative to the problem. He added, however, that before any permanent action was taken, the Airport policemen would be consulted and informed. Commissioner McDonnell also stated that the other possible alternative was for the San Mateo Sheriff to provide Sheriff Deputies.

At this point, a representative from the San Mateo Sheriff's Office, Mr. Ed Gladysz, stated the opposition of the County Sheriff Department in placing San Francisco policemen within San Mateo jurisdiction. He informed the Airports Commission of possible court action.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0144 Resolution awarding Airport Contract No. 804, Airport Conference Room, International Rotunda, to Wesco Construction Company, 725 Second Street, San Francisco, CA 94107, in the total amount of $53,400.

The purpose of this contract is to provide a multi-purpose Airports Commission, conference-type facility to serve the International Rotunda.

* * *

It was at this point that Commissioner McDonnell paused to recognize a distinguished visitor, Mr. Tom Sullivan. Mr. Sullivan was instrumental in the construction of the JFK and the Dallas/Fort Worth Airports.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0145 — Resolution approving and requesting Controller's certification of Debit Modification No. 1, to furnish and deliver jobsite, six (6) prefabricated shelters for parking lot "D", in the amount of $33,985.

Mr. Dwyer, Director of Airports, explained that Parking Lot D is the interim parking lot that is being expanded to accommodate cars displaced by construction of the garage.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0146 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 797, remodeling Administrative Offices.

Mr. Dwyer stated this contract is necessary to provide a more suitable and functional layout of the Administrative Offices.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0147 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 799, Re-roofing of Piers F and G.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0148 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 871, Demolition of Cargo Building No. 2 and East Half of Cargo Bldg. No. 3, Gate Room No. 40 and Buildings C-03 and C-11.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0149 — Resolution approving final plans and specifications submitted by Flying Tiger Lines, showing proposed modifications to Taxiway C, for access to Plot 17 in the vicinity of the Coastguard Station.

The work will be done by Flying Tiger Lines at its own and sole expense and without rental credit, at an estimated cost of $60,000.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0150 — Resolution approving plans and specifications submitted by Delta Airlines for a proposed building addition to Pier D, enlargement of Gateroom 39, installation of a new passenger loading bridge, and space improvements in the office area.

Representatives of Delta Airlines presented a rendering to the Commission. The work will be done by Delta Airlines at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0151 — Resolution approving final plans and specifications submitted by American Airlines for the proposed construction of improvements to Cargo Building No. 5 apron, and Taxiway S, to accommodate 747F cargo jet aircraft.

This work will be done for approximately $65,000 at the sole expense of American Airlines, without rental credit.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0152 — Resolution approving Amendment No. 1 to Reimbursable Agreement between FAA and City, regarding the installation of approach light system for Runway 28R. Under this agreement, the FAA was to remove the approach light system (ALS) from Runway 28L and reinstall them on Runway 28R, and the City was to reimburse the FAA for actual costs incurred up to a maximum of $95,265.

Mr. Dwyer noted that FAA has agreed to retain the approach lights on 28L at no cost to the Airport, thereby continuing Category II capability for Runway 28L and providing Category III-A capability for Runway 28R.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0153 — Resolution approving plans and specifications submitted by Standard Oil Company of California, for proposed construction of two aviation fuel pipelines through the Runway 28R waveguide localizer site. Standard Oil desires to install these portions of its planned future 20-inch and 24-inch aviation fuel pipelines prior to the completion of the earth fill for the waveguide localizer.

The work will be done by Standard Oil Company at its own and sole expense and without rental credit.

* * *

There being no further business before the Airports Commission, the meeting adjourned at 3:00 PM.

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS
OCT 18 1974
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MINUTES

October 1, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 P.M.

Present: Commissioners William E. McDonnell
William K. Coblentz, Wallace R. Lynn

Absent: Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission meeting of September 17,1974 were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0156 — Resolution approving Professional Services Contract with the John F. Brown Company, Airport Consultants of Cincinnati, Ohio, providing required consulting services of a special and technical nature in connection with the proposed issuance of Revenue Bonds and the official statement therefor. Contract term ends October 31, 1975 at a cost not to exceed $30,000.

Mr. Dwyer told the Commission that John F. Brown Company was considered highly qualified to provide the necessary expertise to assist the Airports Commission to develop the studies and reports to be used in the official statement for the proposed Airport Revenue Bonds. The John F. Brown Company was previously retained by the Los Angeles Department of Airports and the Massachusets Port Authority for this type of work.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0157 — Resolution awarding Airport Contract No. 882, Electrical Improvements, Parking Lot "D", to Arc Electric Company, 1330 Marsten Road, Burlingame, California 94010, in the total amount of $81,700.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0158 — Resolution approving the plans and specifications for Airport Contract No. 650B, Structural Steel Framing for the North Terminal Building, and authorizing the Director of Airports to advertise for bids. The work consists of structural steel framing and decking for the North Terminal. This contract is the second of three contracts to complete the construction of the North Terminal Building.

Mr. Dwyer told the Commission that the North Terminal is the main terminal facility of the new North Terminal Complex which also includes three satellite boarding areas. The building is of steel framed construction with precast concrete panels and window walls. This 1,100 foot long four-story structure includes a basement for baggage handling, an arrival level, a departure level with nine frontal gates, a mezzanine providing offices for the tenants, and a roof deck for parking of approximately 400 cars. Total floor area is approximately 600,000 sq. ft.

Mr. Dwyer explained that the North Terminal was a three-contract program for the following reasons:

1. The design of the foundation could be completed earlier than the design of the remaining work and could therefore be bid at an earlier date which would not only lead to an earlier completion, but would avoid unnecessary escalation costs.

2. The second contract, involving only steel work contractors, would provide better control and coordination of steel fabrication and erection and at the same time eliminate a general contractor's markup.

3. The final contract could be bid many months after the initial contract, which would provide the designers additional time for their design development, document preparation, and review.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0159 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 766, Centerline and Touchdown Zone Lighting for Runway 28R-10L at San Francisco International Airport.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0160 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 903, Installation of Blast Fence - International Rotunda.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0161 — Resolution accepting the work under Airport Contract No. 850, Silt Removal, 1973-74, as satisfactorily completed; approving Credit Modification No. 1, in the amount of $760.97, to adjust the contract amount to the actual amount earned extending the completion date from September 3, 1974 to September 9,1974; and approving final payment in the amount of $3,548.63 in favor of the Contractor, McGuire and Hester, 796, 66th Avenue, Oakland, CA 94621

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0162 — Resolution accepting the work under Airport Contract No. 714, Paving, Drainage and Lighting for Runway 28R Extension and Taxiway "C", as satisfactorily completed; approving Credit Modification No. 6 in the amount of $150,210.14 to adjust the contract amount to the actual amount earned; extending the completion date from July 12, 1974 to September 20, 1974; and approving final payment in the amount of $313,967.10 in favor of the contractor, L and M Company, A Joint Venture, c/o Lowrie Paving Company, Inc., P.O. Box 2465, South San Francisco, CA 94080

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0163 — Resolution approving the substitution of the subcontractor, Mobile Pre-casters Incorporated, for the sub-contractor, Western Art Stone Company, to supply and install the precast concrete guard rail as required under Contract No. 865.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0164 — Resolution approving and requesting Controller's certification of Credit Modification No. 1 to delete rollup doors at the trash room and the alteration of existing door frame, transom, and adjacent panel for doors 19 and 20 at Pier D.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0165 — Resolution approving the payment of the judgement of the litigated claim of Homer J. Olsen, Inc. in the amount of $16,000.44 with interest.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 74-0166 No. 74-0167 No. 74-0168 No. 74-0169	Resolution Authorizing the Director of Airports to Enter into an Agreement with Skyline College, San Bruno California, San Francisco City College, Lone Mountain College of San Francisco, and the College of San Mateo to participate in the Multilingual Port Receptionist (Work-Study) Project at San Francisco International Airport.

* * *

Further Business Before the Commission

The Airports Commission passed a resolution congratulating former Airports Commission Vice-President, John A. Sutro, for his dedication and assistance in serving as a member of the Airports Commission from September, 1970 through August 1974.

* * *

There being no further business, the meeting was adjourned at 3:00 P.M.

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

OCTOBER 15, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order:	2:30 PM
Present	Commissioners William E. McDonnell, William K. Coblentz and Joseph P. Mazzola.
Absent:	Commissioner Wallace R. Lynn

The Minutes of the Airports Commission meeting of October 1, 1974, were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0170	Resolution approving the plans and specifications and authorizing Director of Airports to advertize for bids for Airport Contract No. 860, Paving for Airwest Parking Lot.

Mr. Dwyer, Director of Airports, stated that the contract provided for the construction of a substitute parking area for Airwest employees in accordance with the lease agreement between City and Hughes Airwest.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0171	Resolution rejecting the bids received and authorizing the Director to readvertise for new bids for Airport Contract No. 799; Reroofing Piers F and G.

Mr. Dwyer stated that both bids received were substantially higher than the engineer's estimate and due to the fact that the original completion time was 45 days, it was decided to reject the current bids, readvertise, and increase the construction time to 90 days.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0172	Resolution awarding Contract No. 896, Modifications to Toilets for the Handicapped, Central and South Terminals to S. Chr Jorgensen, 261 So. Ashton Avenue, Millbrae, California 94030, in the total amount of $8,884.00.

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0173 — Resolution awarding Contract No. 810, Alterations to Filter Cake Bins to S & Q Corporation, 48 South Linden Avenue, So. San Francisco, CA 94080, in the total amount of $33,100.00.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0174 — Resolution approving final plans and specifications submitted by Hughes Airwest showing the proposed construction of aircraft parking pads at Gate 32, Pier D and at Gate 41, Pier E.

The work will be done by Hughes Airwest at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0175 — Resolution approving the final plans and specifications submitted by American Airlines showing proposed modifications to the employee locker room in that portion of the Superbay Hangar at Plot 40 which is subleased to TWA.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0176 — Resolution accepting the work performed under Controller's No. 30360, Professional services for wastewater analysis at San Francisco International Airport, as satisfactorily completed; approving and requesting the Controller's certification of credit Modification No. 2 in the amount of $2.50, to adjust the allotted funds to agree with the actual costs incurred; and approving final payment in the amount of $3,411.00 to Pacific Environmental Laboratory.

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0177 — Resolution approving a professional services contract with Peat, Marwick, Mitchell & Co., in the amount of $25,000 to continue agreement to provide consultant services in connection with airline negotiations, airport rates and charges, the airport expansion program, and the proposed issuance of revenue bonds.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0178 — Resolution approving final plans and specifications submitted by Japan Airlines showing the proposed construction of truck dock facilities at Cargo Building No. 7.

The work, in the estimated cost of $23,000, will be done at the sole expense of Japan Airlines, and without rental credit.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0179 — Resolution approving advance Right-of-Entry for the Federal Aviation Administration.

The purpose of the Right-of-Entry is to enable the Federal Aviation Administration to proceed with entry and construction on air navigational aids at the Airport pending final execution of four lease agreements. The aids are for Category III, ILS system, ALSF-2 and RVR's, Runway 28R.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0180 — Resolution approving budget and extension of agreement with Airport Parking Management for Operating the public automobile parking facilities at San Francisco International Airport.

The present agreement with Airport Management expires October 15, 1974, but contains provisions for a one-year extension. The extension is on the same terms and conditions and is at the same management fee of 0.597% of gross revenue. This is the third and last extension under the terms of the original agreement.

Commissioner McDonnell inquired if the staff was satisfied with the services of the Airport Parking Management.

Mr. Dwyer said the Airport staff was satisfied with the entire operation.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0181 — Resolution approving lease modification between City and Qantas Airways.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0182 — Resolution approving adjustment of payments to the City and County of San Francisco by the Yellow Cab Company.

Mr. Dwyer explained the reason for this resolution: Yellow Cab Company was prevented, by strike, from performing under its contract at the Airport for the first 12 days of August 1974. The existing contract authorizes a pro-rata adjustment of consideration otherwise payable to the City under these circumstances.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0183 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 912, Replacing Wall Panels, Piers F & G Connectors.

The purpose of this contract is to replace existing wall panels which have buckled due to differential settlement of the piers.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0184 — Resolution establishing revised Terminal Building Rental Rates effective as of July 1, 1974, and hereby rescinding Airports Commission Resolution No. 74-0100, adopted June 18, 1974.

The Airports Commission set new terminal rates effective July 1, 1974. Subsequent to that, the Airlines provided additional information indicating increased revenues from landing fees which had not been anticipated at the time the Terminal rates were calculated. Therefore, it was possible to readjust the Terminal rates accordingly.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0185 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of $645,000 from G. L. 1990 - Unappropriated Balance of Funds, Airport Operating.

Appropriation is required to provide the necessary shuttle service from Parking Lot D and other remote lots to the Terminal during construction of the Garage extension.

There being no further business before the Commission, the meeting adjourned at 3:00 PM.

R B Newport

Richard B. Newport
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

NOVEMBER 6, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
JOHN A. SUTRO, VICE PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Joseph P. Mazzola, William K. Coblentz and William H. Chester.

Absent: Commissioner Wallace R. Lynn

The Minutes of the October 15, 1974 Airports Commission meeting were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0194 Resolution approving the Master Landscaping Plan for the Entrance and Terminal Roadways and authorizing the Consultant to proceed with the preparation of contract documents for Phase I of the Landscaping Program.

Mr. William Dwyer, Director of Airports, reminded the Commission this item had been before them previously and that staff was now at the point of approval of the master plan. He asked Mr. Robert Lee of the Engineering Division to explain the plan and the drawings.

Mr. Lee, in turn, introduced Mr. Abbey, a principal in the firm of Royston, Hanamoto, Beck & Abbey, who has been working on the project with Airport staff.

Mr. Abbey explained the work involved in the master landscape plan. He said the scope of the work encompasses the entrance roads, the service roads and the upper and lower loop roads. He proceeded through the plans, using slides to show how the finished work would look and the types of shrubbery to be used. He mentioned the probability of using portable planters on the paved ramp dividers, as well as concrete benches and urns.

Commissioner McDonnell asked Mr. Abbey for his recommendation of a sign welcoming people to San Francisco, since it was felt that the present "cable car" sign would not fit into the proposed landscaping design.

Commissioner Coblentz inquired if Mr. Abbey was working with the Airport Architects on other aspects of the graphics. Mr. Abbey replied he was not.

When Commissioner McDonnell asked who was working on the graphics, Mr. Dwyer stated staff has not reached that point, i.e. the graphics for the entrance. Commissioner McDonnell asked where the program was now.

Mr. Fearn, Assistant Deputy Director for Planning, added that this part of the program will be forthcoming soon, and that staff has had some discussions on it.

Commissioner Coblentz interjected that the site of the sign is very important.

Mr. Dwyer stated the staff has done some work on the graphics, but the work is not yet completed. He added the main problem is to get people in and out of the airport. He said the airport must have signs and that staff would arrange for the architects and the landscaping group to work together on this.

Commissioner Mazzola asked if staff had presented preliminaries to Mr. Abbey's company. Mr. Abbey stated he received a plan from the Parks and Recreation Department.

Commissioner Mazzola inquired if Mr. Abbey had stations for the irrigation. Mr. Abbey stated irrigation stations had not been included because of the large number of areas that would have to be watered. When he was asked what type of sprinkler heads would be used, Mr. Abbey stated they were considering "Rain Bird, "Griswold", "Thompson"and "Buckner".

Commissioner Mazzola then inquired if it was planned to use seasonal blooming shrubbery and trees. Mr. Abbey stated this was considered, and that it would be easy to introduce other types of trees into the planned format. Further discussion ensued between Commissioner Mazzola and Mr. Abbey concerning the variety of trees and shrubbery that could possibly be used. Mr. Abbey stated that when his group got into the action phase of specific plant material, they would consider the variety of materials suggested by Commissioner Mazzola.

Commissioner McDonnell requested that Mr. Abbey consult with Commissioner Mazzola before presenting the final plan. Mr. Abbey stated he would be in touch with Commissioner Mazzola and would come back to the Commission with an estimate of the amount of maintenance required.

The possibility of using greenery on the runways was put forth. Mr. Abbey suggested that it might be possible to use some greenery and let it go brown during the summer months.

Commissioner Mazzola made a motion that the total cost of the landscaping plan be made a matter of record and that Phase I costs, amounting to $800,000, be included as part of the record.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0187 — Resolution awarding Airport Contract No. 800, Garage Addition Foundations, Stage 1, in the amount of $3,434,000, to Homer J. Olsen, Inc., Union City, California.

Mr. Dwyer stated this item went out for bid and Homer J. Olsen, Inc. was the lowest responsible bidder. He gave background on the situation stating that Massman Construction Company, the second low bidder, filed a protest stating that the company had received some misinformation. The company received the City Attorney's opinion, whose opinion, in essence, was that he felt that the company could not interfere with the contract and that even if the Airport received a legal suit for damages, the best interests of the City and County of San Francisco would still be achieved by accepting the first low bidder. Staff was advised by the City Attorney to go ahead with plans.

Commissioner McDonnell asked Mr. Lee for an explanation.

Mr. Lee stated there were two items in the dispute: One was the use of steel piles. Clearly noted, was the alternative to use steel piles. This was at the option of the contractor. It was assumed that the material was pre-stressed concrete. The protesting company said one of the Airport engineers told them they could not bid for steel, but upon questioning, the engineer denied having said this. The engineer stated he told the contractor that he should bid in accordance with the specifications. There was a misinterpretation on the part of the second low bidder.

City Attorney Bourne stated he, too, interrogated the Airport engineer who denied having told the contractor those things.

At this point, Mr. Berrigan, representing the Massman Company, was recognized by the chair and came forward to state his case. He stated he felt there were irregularities in the award of the contract. He stated that the low bidder was given preferential information, and he felt that the job should have been readvertised. He was further questioned by Commissioner Mazzola.

Mr. Allison, Attorney for Homer Olsen Company, spoke on behalf of the low bidder. He stated that the option to bid steel was included in the specs and that any other bidder could have done the same.

Commissioner Coblentz, addressing himself to Mr. Berrigan, stated that the Commissioners must rely on the integrity of the Director, Mr. Lee and his staff, and that the City Attorney has issued his opinion and recommendation that the contract be awarded to the Homer Olsen Company.

Commissioner Chester warned the Airport must be sure this contract does not contradict the affirmative action laws.

Mr. Glick of Homer Olsen Company stated that the company engineers analyse the contract before coming up with a bid; this is the method used in each case.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0201 — Resolution approving Modification No. 12 to Agreement between Airport Architects and City and County of San Francisco to provide final stage services for an increase of $2,702,196.00.

Mr. Lloyd Laity of the San Francisco Airport Architects gave an explanation of what these services entail. Mr. Bourne, Utilities General Counsel stated that his office has reviewed the work for whatever legal connotations might be indicated, and submitted its approval.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0188 — Resolution approving Part III of the Rules and Regulations for Airport Police and Authorizing the Director of Airports to Publish the complete set of Rules and Regulations.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0189 — Resolution approving lease of lower level Pier G, Room 6-21 to the General Services Administration, U.S. Customs.

Mr. Dwyer stated that the space allocated for GSA was recently vacated by airlines that moved to Rotunda A.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0190 — Resolution awarding Airport Contract No. 903, Installation of a Blast Fence Adjacent to the International Rotunda Ramp Area.

Mr. Dale Fearn, Assistant Deputy Director, Planning, was asked to point out certain areas for the information of the new Commissioner, Mr. William Chester.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0191 — Resolution awarding Airport Contract No. 797, Remodeling Administrative Offices, Fourth Floor, Central Terminal, to Thornton Construction Company, 1475 Ascension Drive, San Mateo, California 94402, in the total amount of $53,310.00.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0192 — Resolution awarding Airport Contract No. 799-R, Reroofing Piers F & G, to the Ellis Roofing Company, 8201 Elder Creek Road, Sacramento, CA 95826, in the total amount of $186,922.00.

The time of completion of this work was extended to 90 calendar days, thereby saving the Airport $34,000.00. The original request was extended because the contractor could not complete the work in the amount of time originally allotted (45 days) and because of the increased costs of materials.

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0193 — Resolution recommending to the Director of Property, Award of Contract No. 871, Demolition of Cargo Building No. 2, Gateroom 40, and Buildings C-03 and C-11, to Bay Cities Paving and Grading, Inc., 5124 Hunting Avenue, Richmond, CA 94809, in the amount of $54,480.00.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0195 — Resolution setting the effective date as of August 1, 1974 for the Lease Modification Between the City and County of San Francisco and Delta Airlines.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0196 — Resolution approving the final plans and specifications submitted by China Airlines showing curb-side baggage check-in facility in the South Terminal lobby to convert it to a regular ticket counter.

The work will be done by China Airlines at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0197 — Resolution authorizing the extension of certain terminal building leases to various airlines for five additional years at the prevailing rental rates, in conformity with provisions in such leases.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0198 — Resolution accepting the work under Airport Contract No. 828, Realignment of Cargo Cart Road, as satisfactorily completed and approving final payment in the amount of $9,804.40 in favor of the contractor, B. Fontana and Sons, Inc., 338 Canal Street, South San Francisco, CA. 94080.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0199 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of credit Modification No. 1, in the amount of $1,246.00, to provide for coring of guard railing dowel holes through existing curb reinforcement and to delete a section of guard rail on the terminal side of the opening and extending the completion date from September 3, 1974 to November 6, 1974.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0200 — Resolution ratifying the action of the Director of Airports in approving and requesting the controller's certification of debit modification No. 2 in the amount of $5,174.00 to furnish three single conductor cables, furnish and install 15KV 3-way Universal splices, and delete water stop at top of "F" line wall.

* * *

Further Business Before the Commission

The new Chief of the Airport Security Department, Mr. Eugene Caldwell, was introduced to the Commission. Commissioner McDonnell expressed his confidence in Chief Caldwell, and asked him to say a word.

Chief Caldwell expressed his appreciation for the opportunity to be of service to the Airport, and for the vote of confidence.

The new Commissioner William H. Chester, was introduced to the audience and welcomed to his new post.

A resolution was adopted honoring Mr. Nathan Cooper, the City Controller, who retired this month.

The meeting adjourned at 3:15 PM.

Richard B. Newport

Richard B. Newport
Secretary
Airports Commission

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MINUTES

NOVEMBER 19, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola and William E. Chester.

The Minutes of the Airports Commission meeting of November 6, 1974, were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 74-0202-A — Resolution authorizing the Director of Airports to call for bids on a lease, pursuant to Section 7.405 of the Charter of the City and County of San Francisco for operation of cafeterias, coffee shops, bars and restaurants at San Francisco International Airport; and

No. 74-0202-B — Resolution authorizing the Director of Airports to amend the existing lease with Host International, Inc. for operating restaurant facilities at San Francisco International Airport, providing for a decrease of demised premises in the Central and South Terminals, rent-free substitute commissary, a deletion of the in-flight food sales and the reduction, substitution, or expansion of demised premises at the Airports Commission's option.

Mr. William Dwyer, Director of Airports, reminded the Commission that this item had been before them previously. He stated that the existing in-flight kitchen, which was built in 1962 does not have the capability to serve current airline requirements; that there is a need for remodeling and enlargement of the restaurant which was built in 1962; that the space presently occupied by the inflight kitchen is required to accommodate enlargement of the Customs Facility and the coffee shop in South Terminal; and that the kitchen would be moved from the terminal area where it causes congestion due to truck deliveries to a new facility away from the terminals.

Commissioner McDonnell asked for and received from Mr. Dwyer clarification on several items in the new lease and bid documents pertaining to the right to engage in off-sale liquor business, minimum annual guaranteed rental for the In-Flight Kitchen, acknowledgement of all in-flight food sales, and rental credit for the area in the new facility used by the present operator.

Mr. Dwyer stated the staff had contacted major food concessionaires around the country and they had indicated their willingness to bid.

At Commissioner Mazzola's request, Mr. Dwyer explained the write-off procedures for any improvements Host makes after the award of contract.

Commissioner Mazzola expressed concern for possible extra costs to the Commission as a result of improvements. Mr. Dwyer stated that any such costs would be included as a consideration by the successful bidder.

Commissioner Mazzola expressed concern that a consultant had not been called in to work out the amended agreement and leases.

Mr. Dwyer explained that Airport Staff was fully capable in matters of this type and that a consultant would only use staff-generated information to make the same recommendations.

The question arose as to why a consultant would be necessary when the services of the City Attorney were available to the Airport.

Mr. William Bourne, Utilities General Counsel, clarified the role of the City Attorney in lease matters, stating that proposed leases are reviewed from a legal standpoint only, that the City Attorney has no role in setting Airport policy, that this technique can be legally defended, and that for the record the documents were cleared for legality.

Commissioner Lynn pointed out that any consultant would necessarily be one of the food firms eligible to bid. Mr. Dwyer stated that any consultant would be precluded from bidding on a contract under their consultation.

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On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0203 — Resolution awarding Airport Contract No. 860, Paving for Airwest Parking Lot, to The Lowrie Paving Co., Inc., Lowrie Avenue, South San Francisco, CA 94080, in the amount of $61,580.95.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0204 — Resolution approving plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 914, Waterproofing South Terminal Walls.

Mr. Dwyer stated this work is necessary to replace deteriorated calking and sealants in joints between aluminum window frames and plaster wall panels on the south side of the South Terminal Building.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0205 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 834, Barber Shop Relocation, First Floor, Central Terminal.

Mr. Dwyer stated this contract would relocate the Barber Shop to an unoccupied area on the main floor of Central Terminal and that the vacated space would be used for a locker and assembly room for the Airport Police.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0206 — Resolution awarding Airport Contract No. 912, Replacing Wall Panels, Piers F and G Connectors, to Wesco Construction Company of San Francisco, California.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0207 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 870, Roof Repairs, Building C-01.

Mr. Dwyer stated that it was the Airport's responsibility to repair the roof of the building which was damaged during a recent storm.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0208 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of debit Modification No. 2, in the amount of $727.06, to raise the grounding system above the water table in three power manholes; Debit Modification No. 3, in the amount of $831.50, to provide access and electrical service to relocate sanitary facilities and to relocate conduit stub ups at the Bus Shelters and Debit Modification No. 4, in the amount of $1,727.00 to remove a section of chain link fence, raise two catch basins, relocate sprinkler heads, an electrolier, and an electrical tie-in, construct a concrete outlet box, and convert a City furnished single arm pole to a twin arm pole and extending the completion date from October 17, 1974 to October 22, 1974.

Mr. Dwyer commented that this work was required in the expansion of Parking Lot D.

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0209 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 710, Taxiway Guidance Signs at San Francisco International Airport.

Mr. Dwyer showed the Commission a photograph of the internally lit taxiway guidance signs which are specified in the contract.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0210 — Resolution authorizing Agreement between City and County of San Francisco and the State of California, providing for a Veterans Training Program for Airfield Safety Officers.

Mr. Dwyer told the Commission this program enables veterans to receive training allowances while in a two-year on-the-job training program. He stressed that this will be at no additional cost to the Airport.

Commissioner Mazzola inquired if the same on-the-job training is available to Airfield Safety Officers who are not veterans.

Mr. M. F. Bagan, Deputy Director, Operations and Maintenance, explained that the training is for all safety officers, that after the two year training program is complete, the training allowance for veterans will cease; that veterans will then receive the same rate of pay as non-veterans; and that the training allowance amounted to a bonus for veterans.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0211 — Resolution authorizing the Director of Airports to consult with the City Attorney on the actions available to him of a legal nature, or otherwise, to recover $41,092.84 now delinquent and due and owing from Pacific Southwest Airlines for airport armed security costs for the first nine months of 1974 and to take the appropriate action or actions necessary to recover said amount.

(more)

Mr. Dwyer stated that costs for security at the Airport were prorated among the airlines for reimbursement according to a formula determined by the airlines, that the majority of the Airlines Policy Committee had adopted a formula covering reimbursement on a per passenger basis, and that PSA was delinquent for Airport security costs due and owing under the formula for the first nine months of 1974.

Commissioner Lynn asked if PSA had agreed to the formula at the Airlines Policy Committee meeting.

Mr. Bagan explained that the Committee votes on such matters, the majority ruling, and that the Airport was indifferent as to the formula adopted, as long as the Airport's security costs were reimbursed.

Commissioner McDonnell then asked how the cost of security was prorated at other Airports and was told that some allocated it by Airline Terminal.

* * *

Further Business Before the Commission

Commissioner McDonnell asked Mr. Dwyer to advise the Commission on the progress of filling the position of Deputy Director, Planning, Engineering and Construction.

Mr. Dwyer stated that the position had been advertised nationwide, that 61 applications were received and reviewed and that 16 were selected for interviews. The interview panel will be composed of:

1. Director of Airports William J. Dwyer
2. M. F. Bagan, Deputy Director, Operations & Maintenance
3. Harold R. Walt, Dean of the College of Business Administration, University of San Francisco.
4. C. L. Cutting, Vice President, Sverdrup and Parcel & Associates, Inc.

On the recommendation of the Director of Airports, a resolution was adopted appointing Warren D. Hanson to serve as Acting Secretary, Airports Commission, during the absence of Richard B. Newport, and authorizing and directing Emmett Smith to exercise all of the powers and duties of Secretary in the absence of both Richard B. Newport and Warren D. Hanson.

A resolution was adopted authorizing and directing the Deputy Director for Operations and Maintenance to exercise all of the powers and duties of the Director of Airports in the absence of William J. Dwyer, Director of Airports, and directing and authorizing the Deputy Director for Business and Finance to exercise the powers and duties of the Director of Airports in his absence and in the absence of the Deputy Director for Operations and Maintenance.

Mr. Dwyer advised the Commission that bids for the North Terminal steel contract had been opened and that the lowest acceptable bid was $1.5 million below the estimate.

Mr. Dwyer then stated that the City Attorney's Office had done a fine job representing the Airports Commission in the request for injunction before the Federal Court, and that the Court had not ordered the work in progress to be stopped, and that an environmental impact statement would be prepared.

The Commission congratulated Mr. Dwyer and the staff for their efforts on the environmental impact and other reports and directed a letter of congratulations be sent to the City Attorney for the services of his staff.

The meeting adjourned at 3:30 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

DECEMBER 3, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order:	2:30 PM
Present:	Commissioners William E. McDonnell, William H. Chester and Wallace R. Lynn.
Absent:	Commissioners Joseph P. Mazzola, William K. Coblentz.

The Minutes of the November 19, 1974 Airports Commission meeting were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0212	Resolution approving professional services contract with Sverdrup & Parcel and Associates, Inc. and Stone, Marraccini & Patterson, (a corporation) a joint venture-- $1,248,299.00.

Mr. William Dwyer, Director of Airports stated to the Commission that the consultants will provide construction management services for the scheduling and construction phases of the Airport Expansion Program, that the agreement is for a five year period budgeted for the first year only, and that use of the consultants will allow the Engineering Staff to concentrate on improvements, repairs and replacements required for the normal operation of the Airport.

Mr. Dwyer pointed out that under the Expansion Program, construction volume will vary considerably during the next few years, requiring at various times differing combinations of technical skills, that the staff had foreseen such flexible response in manpower needs was not available from City Departments, that a number of highly qualified consultant management firms submitted proposals for the Terminal expansion construction management assignment, and that negotiations with the selected consultants have rendered a favorable contract for the Airport.

Commission President McDonnell commended the staff for the work they had accomplished and observed that retaining management consultants appears to be the best way of filling the unique requirements of the Expansion Program.

Commissioner Chester asked if the primary function of the consultants would be to advise the Engineering and Construction staff, and was told that the Consultants would make periodic progress reports to the Director who would report to the Commission.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0213 — Resolution approving professional services contract with Landrum & Brown in the amount of $252,000.

Mr. Dwyer stated that an environmental impact statement (EIS) is required by the Federal Government, for projects receiving Federal aid, that this requirement was reaffirmed in the recent suit before the Federal District Court, that having the responsibility to produce the EIS as Airport sponsor, staff interviewed qualified consultants and recommends approval of the selected firm to prepare the EIS for the FAA, that the selected firm is capable, having completed such statements for Chicago, Boston and Phoenix, and that after the EIS is completed in 18 weeks, the FAA will take it through all Federal channels.

Commissioner McDonnell stated that in the past, when the Airport had requested and received Federal funds, the FAA had provided a negative ruling. In the future the FAA ruling will be backed by the EIS.

Commissioner Chester asked how long it would take to get an approved EIS.

Mr. Robert Lee, Assistant Deputy Director, Engineering, explained the consultants would require about four months to produce the draft statement for distribution to local Federal agencies, who examine and evaluate it for 90 days and then receive comments, etc.

* * *

Calendar Item No. 3 was taken off Calendar.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0214 — Resolution awarding Airport Contract No. 650B, Structural Steel Framing for the North Terminal Building, to Stockton Steel Fabricators & Erectors, Inc., 3003 E. Hammer Lane, Stockton, California 95208, in the amount of $4,982,976.00.

Mr. Dwyer stated that this contract is the second phase of construction of the North Terminal, the first phase being 90% complete. The third phase will be for the superstructure.

It was brought out that the low bid was about $1.5 million lower than the engineer's estimate.

Commissioner Lynn questioned how the high bid could be so far out of line with the other bidders.

Mr. Lee stated an analysis was made on the various steel prices. The unit prices of steel were found to be approximately the same.

Commissioner Chester wondered if an attempt was being made to build an inflationary factor into the bidding.

Mr. Lloyd Laity of Airport Architects stated there was no cut and dried explanation, that these companies sometimes made these exceptional bids.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0215 — Resolution requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the total amount of $1,188,354.00 for reconstruction and replacement of terminal building roofs and landing field pavements and various operating and security costs.

Mr. William Dwyer stated that under the City Charter, the Airport must submit an annual budget 18 months in advance, that in the meantime materials and services are subject to price increases, and that major items were reroofing projects and reconstruction of Runway 28L.

Commissioner McDonnell inquired and was advised that the Airport would not receive Federal aid for this.

Commissioner Chester inquired if the work would commence on the roofing immediately upon approval. Mr. Dwyer stated it must first go to the Mayor and to the Board of Supervisors.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0216 — Resolution requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the total amount of $33,448.00 for personnel and equipment necessary to implement the new Aircraft Noise Monitoring System.

Mr. Dwyer stated the Airport is ready to install a Noise Monitoring System which requires personnel to operate on a 24-hour basis. The system will come under the jurisdiction of the Operations Division.

Commissioner McDonnell inquired about equipment, and asked when personnel would be put on the payroll. Mr. Dwyer stated that based on experience at Los Angeles and New York, it was necessary to have personnel on the payroll before installation and that persons selected would be temporary pending a Civil Service Examination.

Mr. Lee stated the equipment is being fabricated in Austin, Texas under a previous contract and will be installed in April. He stated staff would be back to the Commission to call for bids for the installation of the equipment.

Commissioner Lynn asked if this was a completely automatic system. He was told that the equipment can be monitored by staff in the Operations Division, which would be on duty 24 hours a day.

Commissioner Chester asked and was informed that no Federal funding was involved.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0217 — Resolution awarding Airport Contract No. 766, Centerline and Touchdown Zone Lighting for Runway 28R-10L, to Rosendin Electric, Inc., of San Jose, CA., in amount of $489,789.

Mr. Dwyer stated this contract covers the final work on preparation of Runway 28R to upgrade it to a Category III classification and that it will be the finest runway in the country.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0218 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 831, Airfield Security Lighting.

Mr. Dwyer stated this contract is to provide additional lighting at certain dark spots on the Airport for security surveillance. Mr. Lee indicated the security areas on a drawing and stated this will complete the security lighting currently required by the FAR.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0219 — Resolution accepting the work under Airport Contract No. 735, Construction of Sewage Pump Station and Force Main, as satisfactorily completed; approving Debit Modification No. 2, in the amount of $1,497.94, and Credit Modification No. 3 in the amount of $18,517.07; extending the completion date from February 7, 1974 to November 8, 1974; and approving final payment in the amount of $41,061.03 in favor of the contractor, M.G.M. Construction Company, P.O. Box 5757, Concord, California 94524.

Mr. Dwyer stated this contract fulfilled requirements of the Regional Water Quality Control Board by providing facilities to deliver effluent to the joint use deep water outfall.

Commissioner McDonnell asked about the delay in completing the work. Mr. Lee stated the Airport was compelled to wait until South San Francisco had completed its portion of the outfall line before San Francisco International Airport could test its pumps.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0220 — Resolution accepting the work under Airport Contract No. 775, Alterations to Sewage System, Pier "FF", as satisfactorily completed; extending the completion date from April 1, 1974 to August 26, 1974; and approving final payment in the amount of $1,589.17 in favor of the contractor, Griswold Construction, Inc., 2160 Oak Knoll Avenue, San Marino, CA 91108.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0221 — Resolution accepting the work under Airport Contract No. 779, Mechanical Ventilation and Water Service, East Underpass, as completed; and approving final payment in the amount of $4,738.00 to the Contractor, Harry Lee Plumbing and Heating, Inc., 1327 North Carolan Avenue, Burlingame, CA 94010.

Mr. Dwyer stated the work was necessary to prevent accumulation of gas in the underpass and recommended that the contractor be penalized for excessive delay.

Mr. Lee explained that the contractor had been warned of a possible penalty, that there had been apathy on the part of the contractor, that the contractor spent about 11 days on the job after the time for completion, and that the contractor is being assessed liquidated damages.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0222 — Resolution accepting the work under Airport Contract No. 865, Modification of Concrete Guard Rails, Upper Level, South Terminal Roadway, as satisfactorily completed and approving final payment in the amount of $9,626.00 in favor of the Contractor, Erbentraut and Summers, General Contractors, 696 Pennsylvania Ave., San Francisco, CA 94107.

Mr. Dwyer explained to the Commission it was necessary to extend the height of the guard rails when the valet parking shelters were installed.

* * *

n motion of Commissioner Chester, seconded by Commissioner Lynn, he following resolution was adopted:

No. 74-0223 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 1 to Airport Contract No. 793 in the amount of $3,626.90, Relocate and Modify Traffic Control Signs in the Airport Parking Garage.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0224 — Resolution approving Corps of Engineers permit for work on storm water outfalls.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0225 — Resolution authorizing compromise and settlement of claim of Singer Business Machines, for loss of calculator, stolen while on loan to Airport. Amount: $473.93.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0226 — Resolution approving the final plans and specifications submitted by the U.S. Postal Service, showing proposed improvements for weather protection at the Air Mail Facility at Plot 10B.

Supplemental Calendar

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0227 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $568,510.00 to cover cost of Bond Interest and Redemption, on 1967 Airport Bond Funds during the fiscal year ending 1975.

Mr. Dwyer stated that the Commission had requested sufficient funds in the annual budget to cover anticipated costs of Airport Bond Interest and Redemption for fiscal year 1974-75, that the City Controller had changed the date to redeem certain bonds to one earlier than anticipated, that there would be no increase to the total cost of the bonds, and that Airport revenues will cover this appropriation with no effect on Airport rental schedules.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0228 — Resolution authorizing the Director of Airports to enter into a professional services agreement with Touche Ross and Company to provide for audit of fourteen major concessionaires and two service contractors, at a cost not to exceed $27,500,00 on per hour fees set in the contract.

Mr. Dwyer stated that the Airport has established a policy of auditing the accounts and records of concessionaires to insure all concession revenues are correctly reported and promptly paid to the Airport, and that the City may audit contractors' accounts and records to verify charges billed to the Airport.

Commissioner McDonnell asked if all concessionaires were reviewed in this manner and was told that all the major ones were reviewed by the consultant with the others checked by Airport staff on a day-to-day basis. Using this method in the past, the Airport has found some discrepancies.

Commissioner Chester asked who the major accounts are. Airport Architects and Airport Transit were identified.

Commissioner Lynn questioned the necessity of rechecking concessionaires certified by a reputable accountant, and was told the procedure is desireable to avoid slip-ups.

Commissioner McDonnell then observed that by using outside firms for audit, new methods helpful to the Airport are learned.

* * *

Further Business Before the Commission

Mr. Dwyer stated the Airport is reviewing the parking rates for the Garage. It was necessary to remove some 1000 parking spaces adjacent to the Garage for the Garage addition. Since it is now necessary to make more of the existing close-in garage parking available to short-term parkers, the staff will come to the Commission with a recommendation to increase Garage parking rates.

* * *

Commission President McDonnell spoke of Richard B. Newport, Secretary to the Commission, who passed away November 30, 1974.

The Acting Secretary read a resolution to the memory of Richard B. Newport, which will be presented to Mrs. Joyce Newport, his widow.

Commissioner McDonnell opened the floor to other expressions of sympathy.

The meeting was adjourned with a moment of silence in honor of Richard Newport at 4:00 P.M.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

DECEMBER 17, 1974

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola and William H. Chester.

The Minutes of the December 3, 1974 Airports Commission meeting were approved and adopted as presented.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0230 Resolution approving preliminary plans and outline specifications for the Ground Transportation Center submitted by San Francisco Airport Architects with comments noted thereon, and authorizing the San Francisco Airport Architects to proceed with the Final Stage Design.

Mr. William J. Dwyer, Director of Airports, told the Commission that this presentation was the preliminary concept submittal of the Ground Transportation Center and introduced Mr. Lloyd Laity of Airport Architects for a detailed explanation.

Mr. Laity described this presentation as the phase between design stage and final drawings. Referring to charts and drawings, Mr. Laity pointed out that the Garage will have five levels of parking to provide over 7000 spaces, eight new entry/exit ramps direct to each floor, a total of 22 toll collection points in the Garage at all levels, a radial parking pattern and traffic circulation system, location of new pedestrian transportation cores, location of central heating and ventilation plant and utility distribution system, the central open space, the interfloor vehicular ramp system, structural provisions for BART and PMS transportation, structural provision for a future baggage handling system and related construction.

Commissioner Mazzola requested and received additional information concerning provisions for a possible future baggage handling system, and additional exit lanes and toll booths on each floor. Commissioner Mazzola then asked about the PMS and was told that the garage structure is designed to accommodate a perimeter people mover system to be selected.

Mr. Dwyer pointed out that the PMS will be in two parts: a moving sidewalk on connector bridges from the Ground Transportation Center to the terminals and a garage perimeter people mover system, which is yet to be selected and which would not be constructed until the garage work is complete.

Commission President McDonnell commented that the design for the first part - the moving sidewalks - was pretty well along.

Mr. Dwyer said that consultants for the perimeter people mover system would be involved by the middle of next year.

Commissioner McDonnell then requested and received clarification on several points in the design concerning the BART trace, the costs of preparing the BART trace, the central plaza area, garage air circulation and carbon monoxide sensors and interior directional signs. He concluded by requesting that written approval be obtained from BART to the effect that the Airport trace and other provisions for BART are the proper size, and a written estimate of how much the Airport is spending to accommodate BART.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0231 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 866, Alterations to Customs Facility, South Terminal.

Mr. Dwyer stated the purpose of this contract was to remodel the existing Customs facility on an interim basis to increase the efficiency and security of that area.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0232 — Resolution awarding Airport Contract No. 914, Waterproofing South Terminal Walls, to Western Waterproofing Co., Inc., 1485 Bayshore Boulevard, San Francisco, CA 94124, in the total amount of $6,100.00.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 74-0233 — Resolution awarding Airport Contract No. 870, Roof Repairs, Building C-01, to Sunset Roofing Company, 55 Elmira Street, San Francisco, CA 94124, in the total amount of $10,700.00.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0234 — Resolution accepting the work under Airport Contract No. 777, Fourth Level Exit Bridge Parking Garage, as satisfactorily completed; extending the completion date from July 29, 1974 to September 26, 1974; and approving final payment in the amount of $36,797.30 in favor of the contractor, Guy F. Atkinson Company, P. O. Box 259, Long Beach, California 90801.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0235 — Resolution accepting the work under Airport Contract No. A-806, Police and Sheriff Facilities, Second Floor, Central Terminal, as satisfactorily completed; extending the completion date from August 3, 1974 to November 30, 1974; and approving final payment in the amount of $4,850.83 in favor of the contractor, Thornton Construction Company, 1475 Ascension Drive, San Mateo, California 94402.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0236 — Resolution approving the terms and conditions and authorizing the execution of Modification No. 2 of Service Agreement between City and County of San Francisco and Young Patrol Service.

Mr. Dwyer commented on the problem of recruiting and retaining sufficient airport police staff. He pointed out that police officers were lost because of lack of approval of the San Mateo Sheriff. Civil Service Commission has been requested to bring the Airport Police salaries to parity with the Deputy Sheriff's salaries.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0237 — Resolution authorizing the Director of Airports, with the approval of the City Attorney, to settle and compromise or accept payment in full, as the case may be, any claim in favor of or against this Commission, which does not exceed in amount, a sum of $2,500.00.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0238 — Resolution approving the preliminary plans and specifications submitted by United Airlines, showing its proposed construction of an additional turbine engine test cell at the Maintenance Base.

Mr. Dwyer said the work would be done by United Airlines at its own expense and without rental credit.

Commissioner McDonnell recognized Mr. Al Kaiser of United Airlines, who stated that this is a duplicate of the existing cell now used in wide-bodied jet engine testing, that work includes construction of a reinforced concrete building to house a test stand and test equipment for the testing of high thrust engines.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 74-0239 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of debit modification No. 1 in the amount of $7,195.49, to change the dimensions of grade beams along column line No. 9, to increase the diameter of the elevator plunger's concrete casing, to provide dowels for attaching masonry walls to existing concrete slab, and to provide masonry wall curbing.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 74-0240 — Resolution approving the terms and conditions and authorizing the Director of Airports to execute a Multilingual Post Receptionist Work-Study Project agreement with Simpson College, to provide payment by the City and County of San Francisco to Simpson College of not more than 20 percent of the total compensation paid to students participating in the project under the agreement.

* * *

Further Business Before the Airports Commission

Mr. Dwyer advised the Commission that he will soon recommend an increase in the garage rates to $6.00 maximum and an increase in the parking lot rates to $2.50 maximum.

The meeting was adjourned at 3:22 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

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AIRPORTS COMMISSION

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JANUARY 7, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, Joseph P. Mazzola, and William H. Chester.

Absent: Commissioner William K. Coblentz

The Minutes of the Airports Commission Meeting of December 17, 1974, were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0001 Resolution approving the proposed Fiscal Year 1975/76 operating budget for official filing with the City Controller, in accordance with Section 6.200 of the San Francisco City Charter.

Mr. William J. Dwyer, Director of Airports, presented an overall resume of the proposed Airport Fiscal 1975/76 budget and stated that it must be submitted to the Controller by February 1. He compared the total budget to the budget for last year and noted that the 1974/75 budget had included an additional $4 million repayment to the General Fund which represented the proceeds from the sale of real property to the State of California for construction of the I-380 Freeway Interchange.

Mr. Paizis, Deputy Director, Business and Finance, discussed and explained the major line items for projected revenues and expenses which were portrayed on detailed charts. Mr. Paizis told the Commission that many of the materials and services used by the Airport had experienced price increases due to cost escalation.

Mr. Bagan, Deputy Director, Operations and Maintenance, explained the security, operations and maintenance portions of the budget and went into detail concerning the requests for new positions in his Division. He told the Commission that all positions requested in the budget for last year had been deleted by the Mayor's Office, and that the proposed budget included most of new positions requested last year, with the balance programmed to be requested in a future budget.

Commission President McDonnell commented on the need for personnel to operate the Noise Monitoring System, asking whether those positions were included in the proposed budget, and whether the positions deleted from last year's budget were included in the proposed budget.

Mr. Bagan pointed out new positions and stated that the others listed were those cut out of the budget last year.

Upon completion of the Airport staff review and explanation of the proposed budget for Fiscal Year 1975/76, the President of the Airports Commission opened the floor to the public for questions or comments.

Mr. Robert Bartlett, San Francisco Chronicle requested clarification concerning the additional $4 million repayment to the General Fund during 1974/75.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0002 — Resolution approving new parking rates for the Garage and parking lots at a rate schedule intended to make available more short term parking in the garage and provide long term parking in the lots at rates which would be comparable to or less than rates that would have been paid in the garage under the old rate schedule.

Mr. Dwyer stated that as a result of construction in front of the Garage there has not been sufficient close-in parking for airline patrons and visitors who come to the Airport for a short period of time, that the present Garage parking rates do not encourage employees and other all-day parkers to use the lots rather than the Garage, and that as a result short-term parking in the Garage is being blocked by long term parkers for up to nine hours each day, creating congested traffic conditions in the terminal area during peak periods. He pointed out that the proposed new rates would free more close-in spaces for short term parking by encouraging long term parkers to use the economy lots rather than the Garage.

President McDonnell observed that there is frequent, free shuttle bus service between all parking lots and the passenger terminals operating 24 hours a day.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0003 — Resolution recommending appointment of Robert G. Lee, as Deputy Director of Airports, Planning and Development, San Francisco International Airport, effective January 13, 1975.

Mr. Dwyer stated that some 60 applicants had responded to nationwide recruiting to fill the position and that a screening board had found Mr. Lee to be the best qualified.

President McDonnell expressed the pleasure of the Commission with Mr. Lee's selection.

Upon receiving the congratulations of the Commission and Staff on his appointment, Mr. Lee thanked the Commissioners for their vote of confidence and stated he would perform his new duties to his utmost capability.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0004 — Resolution approving the plans and specifications for Airport Contract No. 853, Access and Service Road, Plot 3A, and authorizing the Director of Airports to call for bids.

Mr. Lee, Deputy Director, Planning and Development, stated that the Airport is developing this plot for fuel truck service vehicles because Shell Oil must move to make way for the new terminal apron and that other companies will also park fuel trucks there.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0005 — Resolution awarding Airport Contract No. 831, Airfield Security Lighting, to Arrow Electric Company, 180 South Boulevard, San Mateo, CA 94402, in the total amount of $35,670.00.

Mr. Dwyer stated this contract would complete all the lighting currently required for the security fencing.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0006 — Resolution awarding Airport Contract No. 834, Relocation of Barber Shop, First Floor, Central Terminal, to J.M. Construction Company, 1175 Montgomery Avenue, San Bruno, CA., in the total amount of $36,235.00.

Mr. Dwyer stated that this contract will relocate the Barber Shop to a more favorable location on the main floor and free space for Airport Police use as a locker and assembly room.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0007 — Resolution ratifying the action of the Director of Airports in approving and requesting controller's certification of Debit Modification No. 1 in the amount of $7,831.80 to convert a catch basin into drainage manhole, to raise three pullboxes, to connect a force main to a new storm drain, to construct a manhole at the connection, to temporarily divert the force main discharge, and to extend a culvert.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0008 — Resolution accepting the work under Airport Contract No. 793, Fourth Level Exit Control Equipment, Parking Garage, as satisfactorily completed; extending the completion date from October 9, 1974 to December 26, 1974; and approving final payment in the amount of $15,638.94 in favor of the contractor, Coast Electric Company, 2490 Middlefield Road, Redwood City, CA 94063.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0009 — Resolution accepting the work under Airport Contract No. 833R, Alterations to Sewage Pumping Station No. 5, as satisfactorily completed; extending the completion date from December 2, 1974 to December 12, 1974; and approving final payment in the amount of $2,749.42 in favor of the contractor, S. Chr. Jorgensen, 251 So. Ashton Ave., Millbrae, CA 94030.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0010 — Resolution approving the final plans and specifications submitted by the Federal Aviation Administration showing the proposed installation of a high intensity approach light system with sequenced flashers (ALSF-2) on the recently completed Runway 28R approach light trestle. This system is an essential component for upgrading Runway 28R to Category III capability.

Mr. Dwyer stated that the work will be done by the FAA with the City to reimburse FAA for up to $95,265 of the actual costs incurred for installation, excluding equipment.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0011 — Resolution approving the final plans and specifications submitted by United Airlines, showing the proposed relocation of an aviation fuel supply line at its maintenance base.

The work will be done by United Airlines at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0012 — Resolution approving final plans and specifications submitted by United Airlines for foundation and site work for Test Cell No. 5 at United's Maintenance Base. This project is being constructed in three phases in order to expedite completion of the facility. The remaining two phases will be submitted for approval at a later date.

Mr. Dwyer stated that the work will be done by United Airlines at its own and sole expense and without rental credit.

* * *

Further Business Before the Commission

Upon the recommendation of the Director of Airports, resolutions were adopted honoring seven Airport employees on their retirement from City service.

There being no further business before the Airports Commission, the meeting was adjourned at 3:30 PM.

Warren D. Hanson
Acting Secretary
Airports Commission

/21/75

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JANUARY 21, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, Joseph P. Mazzola, William K. Coblentz and William H. Chester.

The Minutes of the Airports Commission meeting of January 7, 1975 were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0013 Resolution approving the preliminary plans of Hilton Inn, showing the expansion of its facilities within its lease premises at Plot 2, subject to the final environmental evaluation by the City Planning Commission.

Mr. William Dwyer, Director of Airports, stated that the plans submitted to the Commission for approval in principle and concept are preliminary and show the modernization of the Hilton facilities in Lot 2. He added that the proposal is submitted following numerous meetings between Hilton Inn Management and Architects and Airport staff and San Francisco Airport Architects.

Commission President McDonnell recognized Mr. Henri Lewin, Senior Vice President, Western Division, Hilton Hotel Corporation, who, assisted by Mr. Horst Dziura, General Manager, Hilton Inn, gave further explanation of the proposed facilities, stating that the proposed improvements will provide additional conference, dining and operational facilities to serve the existing 550-room hotel. Those facilities include 12 small conference rooms, one large banquet room, an enlarged coffee shop, cocktail lounge, administrative offices and the tower above existing administrative building. Mr. Lewin considered the investment of $4 million necessary and worthwhile in order to solidify the position of the hotel and stated that the Hilton Inn had a responsibility to stay with the local hotel competition. Mr. Lewin felt that the present facilities were not representative of the Hilton name and that the Hilton Inn should be self-sustaining rather than an ancillary operation to accommodate overflow traffic from the downtown Hilton as has been its function.

Commissioner Lynn inquired what plans had been made to accommodate automobile parking.

Mr. Lewin stated that only some 20% of the existing parking places are now being used by patrons of the hotel. Referring to a problem of unauthorized parkers, which he said is being solved on a low-key basis, Mr. Lewin felt that parking facilities at the Hilton Inn would be adequate to accommodate guests since the greatest majority of them were air travelers without automobiles.

Commissioner McDonnell then asked Mr. Lewin to introduce the architect engaged by Hilton Hotels.

Mr. Bruce Koerner, of Martin Stern & Co., Architects, rose and stated that the scope of the original expansion concept had been scaled down to more comfortably fit the Hilton Inn leased area, that the architectural aesthetics would be greatly improved, that the parking and traffic circulation plan had been revised and that the landscaping plan had been designed to accommodate the freeway exit ramp.

At the request of Commissioner McDonnell, Mr. Koerner reviewed the provisions for landscaping revision, stating that the architectural plans provide for a shrubbery screen along the rear of the property line to screen the buildings from the freeway.

Commissioner McDonnell recognized Mrs. Marguerite Warren, a private citizen, who asked if the airline passenger count justified this increase in the size of the Hilton Inn, wondering if such an increase would draw business away from the downtown hotels.

At the request of Commissioner McDonnell, Mr. Lewin explained by stating that the work was within the property limits and that the expansion of facilities was to accommodate the present room capacity and to modernize the kitchen and dining areas,

Commissioner Coblentz added the competition is not from the hotels in San Francisco but from the hotels on the Peninsula which are in the vicinity of the Airport. He then asked what amount was being spent for landscaping and was advised approximately $100,000.

Commissioner McDonnell recognized Mr. Lloyd Laity of the Airport Architects who reviewed the architects part in these proposed plans.

Mr. Laity stated that Airport Architects had raised certain questions which had been resolved and had suggested several additional improvements.

Commissioner Mazzola commented on the large investment being made by Hilton Hotels in the Hilton Inn and inquired as to the possibility of adding additional guest rooms in the future.

Mr. Lewin stated that the plans before the Commission did not include additional guest rooms and that should business conditions require additional rooms in the future, he would never recommend that the Hilton Inn have a guest capacity of over 700 rooms.

Mr. Dwyer pointed out that there is a narrow strip of land along road R-2, adjacent to the Hilton lot which has been used by Hilton Inn. Hilton Inn has been notified that the Airport can give 30-day notice to reclaim the use of this strip of land.

Commissioner McDonnell inquired about the area reserved for a future freeway overpass construction and was advised that the Airport staff would issue a temporary permit to Hilton Inn allowing the area to be used for automobile parking until it is needed for overpass construction.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0014 — Resolution approving supplemental appropriation request for $265,000 in accordance with Charter Sections 7.203 and 6.306 necessary to modify Contract No. 816 to complete work to satisfy requirements for the Category III runway.

Mr. Dwyer stated that the work included in Airport Contract 816 is necessary to provide a suitable equipment site meeting exacting FAA Category III standards and that additional funds were required to modify the contract due to unanticipated depths of soft Bay mud in the areas to be excavated and backfilled.

Mr. Robert Lee, Deputy Director, Planning and Development, explained that the work site involved some 20 acres and that the soil conditions encountered were not as stable as had been calculated during the cost estimation process.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0015 — Resolution awarding Airport Contract No. 710, Taxiway Guidance Signs, to Coast Electric Company, 2490 Middlefield Road, Redwood City, CA 94063, in the total amount of $655,678.00.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0016 — Resolution accepting the work performed under Controller's No. 0373, Professional Services for design of Deep Water Outfall Project at San Francisco International Airport, as satisfactorily completed and approving final payment in the amount of $349.73 to Metcalf & Eddy Engineers, Inc.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0017 — Resolution accepting the work under Airport Contract No. 785, Addition of Exit Gates, Parking Lot No. 1, as satisfactorily completed; extending the completion date from November 21, 1973 to January 30, 1974; and approving final payment in the amount of $2,909.50 to the contractor, Coast Electric Company, 2490 Middlefield Road, Redwood City, CA 94063.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0018 — Resolution approving progress report covering water pollution abatement activities at San Francisco International Airport for the period October 1, 1974 through December 31, 1974, in compliance with Regional Water Quality Control Board Resolution No. 767 and directing the Director of Airports to transmit same to the Regional Board.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0019 — Resolution approving four leases with FAA for air navigational aids.

Mr. Dwyer reminded the Commission that under Resolution No. 74-0179, adopted October 15, 1974, the FAA was granted an advance right of entry permit for four air navigational sites pending formal lease agreements, which are now before it for approval.

Commissioner Chester asked if this was a 20-year lease and was told that it was. Mr. Dwyer added that there is no financial outlay required.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0020 — Resolution approving the final plans and specifications submitted by American Airlines showing its proposed installation of a 30,000 gallon LP gas storage tank at Plot 40.

The work will be done by American Airlines at its own expense and without rental credit, at an estimated cost of $70,000.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0021 — Resolution approving surrender of South Terminal Mezzanine Room 218, by Pan American Airlines.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0022 — Resolution approving cancellation of Pier G lease for Room 14-22, which is no longer needed by Pan American Airlines.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0023 — Resolution requesting the Controller to allot funds to draw a warrant against such funds in the sum of $6,000 for settlement of the claims by Piombo Corporation, as recommended by the City Attorney.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0024 — Resolution authorizing settlement of certain action entitled Aetna Casualty and Surety Company versus City and County of San Francisco, defendant and cross-complainant, and others, Superior Court No. 619252, by payment to City of $16,000 from Aetna Casualty and Surety Company, as recommended by the City Attorney.

* * *

There being no further business before the Commission, the meeting adjourned at 3:15 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

FEBRUARY 4, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, William K. Coblentz and Joseph P. Mazzola.

Absent: Commissioner William H. Chester

The Minutes of the Airports Commission Meeting of January 21, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0025 Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 837, Installation of Noise Monitoring Terminals and Central Control Station.

Mr. William Dwyer, Director of Airports, stated that this work is necessary to prepare sites for the noise monitoring system equipment which is presently being fabricated by Tracor, Inc., of Austin, Texas; that the noise monitoring system is required to comply with State statutes establishing the California Noise Standards; that the Commission had previously approved the requisition for personnel required to operate and maintain the system; and that the Airport will be require to insure and maintain the system when it is in operation.

Mr. Robert Lee, Deputy Director, Planning and Development, referred to the State Code establishing the California Noise Standards and stated that the site preparation work is the next phase necessary to install the noise monitoring equipment being fabricated by Tracor, Inc. He pointed out the locations of 13 selected public and residential microphone sites in neighboring communities and described the computerized technology and public display map to be located in the Central Control Station, South Terminal Operations Office, which will receive information from the microphone sites. He explained that aircraft noise in violation of the State Noise Standards will be transmitted from the microphone sites to the Central Control Station via telephone land lines, and that violations will be referred to San Mateo County for adjudication.

Mr. Don Beier of Airport staff discussed some detailed technical aspects of noise monitoring procedures and equipment and stated that by use of data developed by the noise monitoring system the Airport would ultimately reduce existing noise levels by using sound abatement procedures.

Commission President McDonnell observed that the system will operate 24 hours a day and asked if individual violators could be identified.

Mr. Lee said violators would be identified through the FAA Tower link to the Central Control Station.

Commissioner Lynn asked if additional microphone sites would be required and was advised that the system could accommodate two additional monitoring sites if the need develops.

Commissioner McDonnell then observed that the San Francisco Airport Noise Monitoring System, when installed, will be the latest development in the noise monitoring field and will enable the Airport to quantitatively measure noise produced by arriving and departing aircraft determining their compliance with the absolute noise limits established by the California Noise Standards.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0026 — Resolution awarding Airport Contract No. 866, Alterations to Customs Facility, South Terminal, to Wesco Construction Company, 725 Second Street, San Francisco, California 94107, in the total amount of $32,700.00.

Mr. Dwyer stated this work is necessary to relieve the congestion in the Customs Area.

* * *

Item No. 3 concerning Modification No. 1 to Airport Contract No. 800, Garage Foundations, was taken off calendar.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0027 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 1 in the amount of $3,628.00. for changes to further improve the appearance and efficiency in the Secretary/Reception Area and the Administrative Offices.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0028 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of $297,852.00 to provide funds for increased cost of Contractual Services, Materials and Supplies and Accident Compensation.

Mr. Dwyer stated that during the budget procedures several cuts were made. Since that time, prices have increased and there are price differentials in the operating budget. The appropriation will adjust the current operating budget to current prices.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

75-0029 — Resolution authorizing execution of professional services agreement with Formetrics, Inc., for design of an Information Display Board.

Mr. Dwyer stated that the desired board will provide control information for the Airport Operations and Maintenance Division staff as to airfield and terminal facility status. Located within the South Terminal Operations Office, with the Noise Monitoring System Central Control Station, the Information Display Board will also provide Airport orientation for visitors and dignitaries.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

75-0030 — Resolution approving professional services contract with D. Jackson Faustman.

Mr. Dwyer stated that this contract will provide the services of a qualified consultant to perform a vehicular traffic study of the San Francisco International Airport terminal roadways system, including plans and specifications for installation of traffic signals, and that the consultant will work closely with the architect and graphics designer to plan for the accommodation of traffic flow during construction.

Commissioner Coblentz asked if the graphics designer had been selected. Mr. Dwyer advised that no selection has been made and that staff would be back with its recommendation later.

Commissioner Mazzola asked why the Airport staff traffic engineer could not produce this study instead of hiring consultants.

Mr. Dwyer explained that Airport daily operations required the full attention of the traffic engineer and his assistant, leaving no capability for future planning, and that the traffic engineer would work closely with the consultant.

Commissioner Lynn asked if traffic flow in the terminal areas would be altered in the future.

Mr. Dwyer advised that it would, adding that alterations would be made during the course of the traffic study, and that the study would include plans and specifications for installing traffic signals at certain road intersections.

Commissioner Mazzola abstained from the vote.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0031	Resolution approving final plans and specifications submitted by the FAA, showing the construction of the Runway 28R Category III Instrument Landing System Localizer Antenna Facility.

Mr. Dwyer stated that this work would be done by the FAA at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0032	Resolution approving final plans and specifications submitted by United Airlines for the building shell for Test Cell No. 5 at United's Maintenance Base.

Mr. Dwyer stated this phase of the program would cost approximately $1,300,000, that the total cost would be $2,700,000 and that all work would be done by United Airlines at its own and sole expense and without rental credit.

* * *

Supplemental Calendar

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0033 — Resolution declaring the existence of an emergency due to the failure on January 28, 1975 of a power feeder cable, which is the only alternate source of power for the Airport's terminal complex, directing the Director of Airports to effect necessary repairs to the Airport's main power feeder cable and related equipment in the most expeditious manner; and requesting the Controller to certify funds in the estimated amount of $20,000 against Appropriation No. 3.726.703.000 to provide for said repairs.

Mr. Dwyer explained that there are contractors under consideration to do this work, but that the Airport would not make any commitments until an emergency was declared.

* * *

Further Business Before the Commission

Commission President McDonnell expressed Commission appreciation and commendations to the City Attorney's Office in the persons of Mr. William F. Bourne, Utilities General Counsel, and Mr. Jerome Cohen, Deputy City Attorney, for their expertise and diligence in representing the Airports Commission in the suit filed by Friends of the Earth, et al, to halt construction of the Garage and the North Terminal. Mr. Cohen gave the Commission a synopsis of the current status of the proceedings and called Commission's attention to the fine assistance provided by Mr. David Kroopnick, City Attorney's Office.

Commissioner Coblentz added his professional congratulations for the legal representation provided the Airports Commission.

There being no further business before the Commission, the meeting adjourned at 3:15 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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FEBRUARY 18, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:40 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, William K. Coblentz and William H. Chester.

Absent: Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission meeting of February 4, 1975 were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0034 Resolution approving and requesting Controller's certification of Credit Modification No. 1, in the amount of $22,180.00, to revise the bulkhead shoring system as shown on the contract plans to an internal bracing system in lieu of an external deadman/tieback system.

Mr. William Dwyer, Director of Airports, stated that this credit modification would permit a change-over in the traffic routing and delete phases II and III with a resultant savings in construction time, labor and materials in the eliminated phases. He reminded the Commission that this item had been on the calendar February 4th, but had been held over at the request of the City Attorney.

Upon request, Mr. William Bourne, Utilities General Counsel, explained that the delay had been requested due to the lawsuit brought by the environmentalists. He reviewed the legal procedures that had occurred to date and added that while additional necessary responses were being prepared, the construction could continue since no injunction had been granted.

Commissioner McDonnell requested clarification as to whether the credit was for this particular contract or for the total project.

Mr. Robert G. Lee, Deputy Director, Planning and Development, stated it was for the entire project and that Phase IV would entail no additional expenses.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0035 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 915, Storage Room, Lower Level, South Concourse.

Mr. Dwyer stated that under the existing lease with ABC Cigar Company the Airport is required to provide storage space, that the space presently provided is only one-third of the requirement, and that the storage space for ABC would be relocated. He stated an area under the connector between the terminals is available and if approved, ABC would make certain permanent improvements to the area.

Commissioner McDonnell asked if this would be a temporary or permanent allocation of space.

Mr. Lee stated that any change would be at least five years in the future. He added that there are plans for double decking the Southeast Courtyard and an east extension of the South Terminal which would interfere with this storage space, but that it would be useable for some time.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0036 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 2 in the amount of $12,126.16, to encase two force mains, to provide an inlet, to repair a sewage force main, and relocate sheetpiling for storm drain headwall.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0037 — Resolution accepting the work under Airport Contract No. 838, Expansion of Parking Lot "D" as satisfactorily completed; approving credit modification No. 5 in the amount of $9,456.19 to adjust the contract amount to the actual amount earned; extending the completion date from October 22, 1974 to November 20, 1974, and approving final payment in the amount of $98,738.27 in favor of the contractor, Piombo Corporation, Box 607, San Carlos, CA 94070.

(continued)

Mr. Dwyer said the Economy Parking Lot located near United Airlines Maintenance Base is being used successfully with the free shuttle bus service to the terminals and will continue to be used until the new garage is completed.

Commissioner McDonnell asked if this would be the final payment on the entire project or whether this is a final payment on a particular contract.

Mr. Dwyer replied that the project had been divided into two contracts and that this final payment is for one of the contracts in which the work was completed.

Commissioner Lynn asked about the other contract and was informed that it covered electrical work and that the work under the electrical contract was some 70% completed.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0038 — Resolution accepting the work under Airport Contract No. 781, Alterations to Communications Center, Central Terminal, as satisfactorily completed; ratifying the Director's action in approving and requesting the Controller's certification to Debit Modification No. 1, in the amount of $496.07, and Debit Modification No. 2, in the amount of $572.93; approving and requesting Controller's certification of Debit Modification No. 3, in the amount of $51.11; extending the completion date from March 28, 1974 to September 13, 1974; and approving the final payment in the amount of $5,414.19 to the contractor, M & H Construction Company,588 Spring Street, Richmond, CA 94802.

Mr. Dwyer stated that delay in completing this contract was due to the contractor being unable to obtain the necessary materials on time, which has been a problem on many contracts.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0039 — Resolution approving the final plans and specifications submitted by TransWorld Airlines, showing its proposed space improvements under the Pier F hexagon.

Mr. Dwyer stated that TWA would improve the office and shop area at its own and sole expense and without rental credit and that the estimated cost of this work is $177,000.

Commissioner McDonnell asked if TWA would limit maintenance at Pier F to minor work only.

Mr. Dwyer replied affirmatively, stating that staff had been concerned that TWA might undertake major maintenance at the Pier. The Operations Staff has held several meetings with TWA and limits have been set on the type and quantity of work which would be permitted at the Pier.

Commissioner McDonnell asked if the equipment installed would limit the maintenance work to be performed.

Mr. Dwyer indicated this was the case.

Upon inquiry by Commissioner McDonnell, Mr. Lee explained that under the Expansion Program, Pier F would be one of the last areas to be demolished and replaced, seven to eight years from now.

* * *

Further Business Before the Commission

Mr. Dwyer reported that bids for the Food, Beverage and Inflight Concession at San Francisco International Airport had been opened February 13. He said only one bid was received: from Host International in the amount of $31,010,000 over a 15-year period. Several prospective bidders wrote letters of protest instead of submitting a bid. The letters and bid have been referred to the City Attorney for legal analysis. When the analysis is completed Airport staff will come back to Commission with recommendation.

Mr. Bourne stated it is not possible to arbitrarily reject a responsible bid.

Mr. Dwyer added that the Airports staff would be making a complete economic analysis of the bid at the same time the City Attorney's Office is reviewing the bid materials.

There being no further business before the Commission, the meeting adjourned at 3:15 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

MARCH 4, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn and William H. Chester

Absent: Commissioner Joseph P. Mazzola.

Calendar Item No. 1 was taken off calendar.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0040 Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $105,170 to provide funds for the acquisition of needed equipment for the new maintenance facility scheduled to be completed in July or August of 1975 ($97,862), and the permanent assignment of one Head Attorney from the City Attorney's Office ($7,308).

Mr. William Dwyer, Director of Airports, stated that part of the appropriation would be used to purchase equipment for the new maintenance facility; the balance would be used to cover the cost of one Head Attorney, who would be on permanent assignment at the Airport.

Commission President McDonnell asked if there was an itemized breakdown of how the money would be spent. He was told there are 118 items and that a detail listing of equipment requested by the eight sections of the Maintenance Division would be forwarded to the Commissioners.

Mr. Dwyer pointed out that this request for funds would cover the remainder of the year.

When Commissioner McDonnell inquired as to the completion date of the Maintenance Building, he was told sometime in July of this year.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0041 — Resolution requesting amendment of Administrative Code to increase Airport's cash revolving fund to $15,000.

Mr. Dwyer stated that the Commission had authorized the Director, with the approval of the City Attorney, to settle or compromise any claim in favor of or against the Commission which does not exceed $2,500. In order to accomplish this effectively, it is necessary to increase the Airport's Cash Revolving Fund from $2,500 to $15,000, and this requires that the Board of Supervisors amend the Administrative Code.

Commissioner Lynn inquired whether the Airport had a revolving fund in the past. He was told that it did, but not for the purpose of settling claims.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0042 — Resolution declaring an emergency and approving service agreement with Young Patrol Service.

Mr. Dwyer stated that private guard service is necessary to augment Airport Police personnel in an emergency situation to avoid heavy fines; that the agreement with Young Patrol Service would be for one year commencing April 5, 1975, with the Commission having the right to terminate upon 30 days notice; and that the total payable under the agreement is not to exceed $48,000 which is sufficient for the balance of this fiscal year.

Commissioner McDonnell asked about Civil Service progress on upgrading the salaries of security personnel.

Mr. Dwyer stated that salary was the main reason the Airport was unable to hire sufficient security personnel; and that the matter of upgrading the salaries of Airport Police was still before the Civil Service Commission.

Commissioner Chester asked whether the Airport would have sufficiently trained staff by the time the contract expires.

Mr. Dwyer pointed out that the agreement would be for one year, but that the Airport would have the option to terminate within 30 days when Airport Police are available to take over.

Marguerite Warren, a member of the audience, inquired how many security guards the Airport would obtain for the amount of money involved. She felt it was so minimal staff could only hire a few and asked what the rate of pay was.

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Mr. M. F. Bagan, Deputy Director, Operations and Maintenance, stated the Airport has some money and this amount is to supplement the funds already available. He added that the rate of pay is $4.24 per hour.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0043 — Resolution authorizing the Director of Airports to enter into an agreement with Canada College, Redwood City, California, to participate in the Multilingual Port Receptionist (Work-Study) Project at San Francisco International Airport.

Mr. Dwyer stated that this program was started by Richard Newport, the former Secretary, and that it is working very well.

Commissioner Chester wanted to be sure all of the colleges were informed about the program.

Mr. Dwyer read the names of the colleges presently involved in the project.

Commissioner Lynn stated he made an investigatory trip with Mr. Newport who had planned to write to every college within a 100-mile radius of the Airport.

Mr. William Bourne, Utilities General Counsel, commented on the possible participation by the University of California at Berkeley.

Mr. Dwyer added that the Community College of San Francisco also conducts an aircraft machinists school at the Airport which serves this area.

* * *

Calendar Item No. 6 was taken off calendar.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolutions were adopted:

No. 75-0044 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 899, Reroofing Pier C and Portions of Piers D and E.

No. 75-0045 — Resolution approving plans and specifications and authorizing bid call for Airport Contract No. 999, Reroofing Pier B and North Concourse, and Weatherproofing Observation Deck of Central Terminal.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0046 — Resolution awarding Airport Contract No. 853, Access and Service Road, Plot 3-A, to Fisk, Firenze and McLean, Inc., 55 Shoreway, San Carlos, California, in the amount of $66,658.00.

Mr. Dwyer stated the purpose of the contract is to provide access to the south airport apron area and to prepare tenant space for oil companies. He asked Mr. Robert Lee, Deputy Director, Planning and Development, to point out the area on the maps and give further explanation.

Mr. Lee pointed out a new road to be constructed and stated that the area inside the road would be leased to the fuel companies.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0047 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 2 to Airport Contract 569, in the amount of $13,292.00 to encase a conduit and pipe column, provide adequate clearance between the existing structure and the concrete filled metal decks, provide additional support for a girder, relocate an oil and grease interceptor, provide a telephone terminal backboard and a lighting and power panel, relocate a fire alarm terminal cabinet, and ADT Transmitter, and three heater control switches, delete masonry over stairway openings, relocate steel column splice plates, and reroute an existing sprinkler system cross main.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0048 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 3 to Airport Contract 650A, in the amount of $1,658.55 to delete a catch basin and adjacent pavement overlay, to attach beam reinforcement to existing pile cap reinforcement, to delete two ground level slabs, to revise a pile cap, and to provide two three-way splices.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0049 — Resolution approving and requesting Controller's certification of Debit Modification No. 2 to Airport Contract 800, in the amount of $7,920.00

The work includes the pull-out of existing wires from a 2-inch conduit at the west underpass and replacing with new wires, and installing an additional pull box at the south side of the roadway. In addition, a new pull box at the existing east underpass pump station will be realigned as a result of differential settlement. This new pull box will replace the existing pull box.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0050 — Resolution accepting the work under Airport Contract No. 819, Remodel Parking Garage Offices, as satisfactorily completed; ratifying the Director's action in approving and requesting Controller's certification of Debit Modification No. 1 in the amount of $562.99 and Debit Modification No. 2 in the amount of $542.00; extending the completion date from October 17, 1974 to February 30, 1975; and approving final payment in the amount of $5,198.20 to the contractor, Wesco Construction Company, 725 Second Street, San Francisco, California 94107.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0051 — Resolution approving the final plans and specifications submitted by the Flying Tiger Line, showing the proposed construction of additional dry fill on Plot 20.

Mr. Dwyer stated the Flying Tiger Line wishes to bring the top of fill to elevations required for the proposed construction of the new San Francisco Community College District's Airport School. The fill and site work will be done by Flying Tiger Line at its own and sole risk and expense, and without rental credit, pending execution of final lease documents.

Mr. Hicks of Flying Tiger Line further explained, stating that the plan is to construct the building and lease it to the Community College District with an option to purchase. This is an interim stage whereby the Flying Tiger Line is working with the Airport and the Community College District.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 75-0052	Resolution approving United Airlines/Airlift International Sublease.
No. 75-0053	Resolution approving the final plans and specifications submitted by United Airlines showing the proposed conversion of its leased hangar building at Plot 42 to an air cargo facility for eventual sublease to Airlift International.

Mr. Dwyer stated that Cargo Building No. 2, now occupied by Airlift, must be demolished. The sublease will permit Airlift to operate on a portion of Plot 42 which is now under lease to United.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0054	Resolution requesting bid call for Shuttle Bus Service.

Mr. Dwyer stated that this service is required for both employees and airline passengers. The proposed new contract is for a term of five years with the successful bidder being required to provide a fleet of eleven new 35-passenger buses for an around-the-clock, seven day work operation.

Commissioner McDonnell inquired what company supplied the present shuttle service and was told that the Airporter Transit Service furnished the bus service, and that it would be one of the bidders for the new service.

When asked if the Airport will require a new type of vehicle, Mr. Dwyer replied that buses capable of being radio dispatched and running on schedule as per demand will be supplied. The buses will have luggage racks and extra wide doors, low steps and the transit operation will be of a caliber consistent with Airport standards.

Commissioner Lynn asked how much will the bus operator be guaranteed. Mr. Dwyer informed him the operator will be guaranteed not less than 149 hours of daily bus service. When Commissioner Lynn questioned the feasibility of this guarantee, Mr. William Paizis, Deputy Director, Business and Finance, informed him that this time was reduced to 100 hours. The present rate of $11 per hour would be increased to $15 per hour.

Commissioner Chester inquired whether the buses provided services for the handicapped. He was told there was no particular provision, except that the steps are very low.

Commissioner McDonnell directed that Airport staff check on the issue of providing for the handicapped and report back to Commission.

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Member of the audience, Marguerite Warren, inquired what the lead time is on the availability of equipment due to shut-downs. She was told the manufacturer in San Jose is working on this now.

Mr. Dwyer added that the Airport has recently put in restrooms to accommodate the handicapped.

There being no further business before the Commission, the meeting adjourned at 3:10 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

MARCH 18, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Joseph P. Mazzola and William H. Chester.

Absent: Commissioner Wallace R. Lynn

The Minutes of the Airports Commission meeting of March 4, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0055 Resolution approving the preliminary plans for the North Terminal Passenger Boarding Areas H and I and Connector, as presented on Architectural Drawings Nos. 1 through 28; Structural Drawings Nos. 1 through 9; Mechanical Drawings Nos. 1 through 12, dated November 18, 1974, and revised March 11, 1975, with comments noted thereon, and authorizing the San Francisco Airport Architects to proceed with final contract documents.

Mr. William J. Dwyer, Director of Airports, told the Commission that this presentation was the preliminary plan submittal for North Terminal Passenger Boarding Areas H & I and Connector; that this construction was a major aspect of the Airport Expansion Program; that the preliminary schematics had been previously reviewed by the Commission; and that this phase of the program has an estimated cost of $28.4 million.

Mr. Dwyer then introduced Mr. Lloyd Laity of Airport Architects, who presented a detailed explanation of the concepts and criteria for the Boarding Areas, Hub and Connector. Referring to charts and drawings, Mr. Laity pointed out that the Boarding Areas would have 14 gate positions, moving walkways in Boarding Area I and Connector, various facilities for airlines service, and accommodation for various public service amenities. He pointed out that the boarding area gate positions which would accommodate wide-bodied aircraft such as the DC-10 and B747, would also have the potential of serving larger future aircraft, and that Airport Architects had provided for possible higher passenger densities resulting from use of aircraft having greater passenger capacities than those aircraft currently in use by the airlines. Mr. Laity further stated that the dimensions of Boarding Areas H & I, the Hub and Connector were scaled to accommodate airline needs, and anticipated passenger requirements, explaining that Boarding Area I would be 770 feet long by 126 feet wide, that the public corridors would accommodate 54 inch wide moving walkways in addition to sufficient space for passengers not using the walkways, that the length of the Connector would be 387 feet, and the size of the Hub was increased to accommodate various public service facilities.

Commission President McDonnell inquired whether sufficient provisions had been made to accommodate future requirements by BART.

Mr. Laity said that the Architects have met with BART representatives and have received correspondence from them.

Commissioner McDonnell instructed that staff should be sure the right of way trace is of proper size to accommodate BART.

Commissioner Mazzola requested clarification on passenger access and routes to various gate positions.

Mr. Laity explained that security screening occurs at the base of the Connector, with provisions for security screening also in the Hub; that moving walkways transport passengers along the Connector between the North Terminal and the Hub; that at the Hub passengers would then walk to gate positions on Boarding Area H or take other moving walkways to the Boarding Area I gate positions.

Commissioner McDonnell and Mr. Laity then engaged in a dialogue regarding dimensions of space allocated to walkways, passenger holding areas, concourses, and other public facilities.

Mr. Laity said the final contract documents would be ready for review by staff in October 1975, to be ready for bid call in December 1975 or January 1976.

Commissioner McDonnell asked for a breakdown of the costs of the major ongoing projects and was told $40 million for the Garage addition, $60 Million for the North Terminal and $28.4 million for the Boarding Areas, Hub and Connector.

Commissioner McDonnell recognized Mr. Alfred J. Kaiser, United Airlines, who spoke on behalf of the Airlines Policy Committee. Mr. Kaiser stated that the Committee felt that the preliminary plans generally meet every requirement of the airlines and that there was no reason why the drawings should not be approved. He expressed concern about the size of the Boarding Area I and Hub, stating that they are extremely large for their functional purpose. Mr. Kaiser pointed out a seven foot strip which could be eliminated along the axis of Boarding Area I without affecting its ability to function and thereby reduce surplus space. He stated that if these changes could not be made, the Committee hoped that there would be closer working relations with the staff and that Architects should remain within an established budget to avoid such occurrences in the future.

Commissioner McDonnell reminded Mr. Kaiser that staff had shown full cooperation and that had they not, the North Terminal Boarding areas would now be completed. It was felt that any excess space in these plans would soon be absorbed by future increases in passenger density.

Mr. Dwyer pointed out that staff has met with United Airlines; that Mr. Kaiser had clearly stated the point of view of the Airline Policy Committee; and that staff felt this design is required.

Upon inquiry by Marguerite Warren, a private citizen, as to additional funds required to complete the work, Mr. Dwyer advised that the City planned to market $125 Million in Airport revenue bonds during July 1975.

Mentioning an earlier discussion of the L500, a 900-passenger aircraft, Miss Warren was advised that the proposed plans have the flexibility of accommodating these larger aircraft and that necessary modifications could be made to the field side of the Terminals.

* * *

Item two was taken off calendar.

* * *

Item three was not used.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0056 — Resolution approving submission of a supplemental 1975-76 budget request in the amount of $35,079.00, to cover cost of one Head Attorney on permanent assignment from the City Attorney's Office.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0057 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $10,000 from Airport Operating Funds to provide for an increase in the Airport Revolving Fund.

Mr. Dwyer stated that this resolution was required to implement Resolution 75-0041 which permits the Director of Airports to settle or compromise claims up to $2,500.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0058 — Resolution approving Modification No. 2 of Professional Services Agreement with Hogan and Hartson for a term ending June 30, 1975, at a cost not to exceed $25,500.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0059 — Resolution approving the final plans and specifications submitted by Western Airlines, showing the proposed remodeling of the ticket agents' office space behind the Western ticket counter in the South Terminal. The work consists of rearranging the ticket agents' offices to provide a more efficient usage of the space.

* * *

Further Business Before the Commission

Mr. William Bourne, Utilities General Counsel, reported that he had just learned that the 9th U.S. Circuit Court of Appeals had reduced the $4.5 Million bond fixed by the U.S. District Court for an injunction pending appeal to $1,000. At that moment, Mr. Bourne was not prepared to express what the full effect of the Bond reduction would be.

There being no further business, the meeting adjourned at 3:15 PM.

Warren D. Hanson
Acting Director
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

APRIL 1, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola and William H. Chester.

The Minutes of the Airports Commission Meeting of March 18, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was discussed:

Item No. 1 Resolution approving Taxicab Transportation Agreement with Yellow Cab Company.

This agreement is for three years, starting May 1, 1975, with provision for two extensions of one year each at the Commission's option. Yellow Cab will pay 4.55 cents per "off-passenger" at the Airport or $300,000 per year, whichever is the greater.

Mr. William Dwyer, Director of Airports, stated that the agreement is basically the same as has been used for the last several years; that it increases the return to the City to a minimum of $300,000 per year; and that the Yellow Cab Company has worked out subagreements with other taxicab companies e.g., Veterans, Luxor and Desoto. Mr. Dwyer added that the Yellow Cab services have been quite satisfactory in the past and that this agreement guarantees that taxicabs will be available at all times that they are required.

Commissioner Lynn inquired what arrangements had been made for the independent companies.

Mr. Dwyer reiterated his statement that Yellow Cab has the option to grant permits to responsible cab companies; that the Airport needs cabs available at all times; and that smaller companies do not have the flexibility in their operations.

Commissioner McDonnell called for a representative of Yellow Cab Company. Mr. William Ferdon, Attorney, stated that the Yellow Cab Company was pleased with the recognition of their past services, that they feel they are capable and able to comply with the necessary coverage and that the City would receive productive revenues.

Commission President McDonnell recognized several independent taxicab operators.

Mr. Paul Candella, Red and White Cab #96, stated that if the independents were permitted to operate at the Airport, it would in no way interfere or cut down on the profits of Yellow Cab Company.

Commissioner McDonnell explained that this was not the point at issue; that it was necessary to maintain continuous service and this is what Yellow Cab has agreed to do.

Mr. Dwyer added that if Airport did not permit exclusive rights, there would be no incentive for the taxicab company to pay the minimum guarantee, and that perhaps the other companies could work it out with Yellow Cab.

Commissioner Lynn asked if the independents could qualify if they paid the $1.50 per load, and was told that must be worked out with Yellow Cab.

Mr. James Oliveen, Rose Cab Company, stated that some of the independents are often ticketed by Airport police; that the independents should also have the opportunity to make a living at the Airport. He alleged that Yellow Cab has gone into receivership and questioned why the Airport would hire a company whose backruptcy is imminent.

Commissioner Lynn said he did not think Yellow Cab was on the verge of bankruptcy and that a member of Yellow Cab should clear up this matter.

Mr. Oliveen further stated that public hearings should be advertised 36 hours prior to the time they are held, and all the cab drivers had to qualify for the same type of permit that Yellow Cab drivers do.

Commissioner McDonnell then asked Yellow Cab Company to respond. Mr. Ferdon stated there are proceedings in the Federal Court in the San Diego District, which are in conjunction with the reorganization of Westgate, which is the parent company, and that Yellow Cab of San Francisco is an independent entity. It was his understanding that there is not an order, but that it was recommended to Westgate to see if it could dispose of certain holdings.

Commissioner Coblentz asked if the Commission was required to have a public hearing on a contract renewal.

Mr. William Bourne, Utilities General Counsel, stated a public hearing is something quite different and that had this been such a hearing, it would have been advertised as such.

Mr. Robert Abraham, Member, Chauffers Local 265, stated that the agreement was unfair to small companies, and that it was discriminatory in requiring large amounts of finance.

Commissioner Lynn asked if any Airport charges an entrance fee and was told they do not.

Mr. Louis Bendanna, Eagle Cab Company, stated that the agreement with Yellow Cab amounts to public outrage; that people are shocked to find that independent drivers do not get a return passenger when delivering to the Airport; that there were enough independent cabs to be at the Airport at anytime in the night or morning; and that other airports through the country permit all cabs to participate in the service.

Mr. Lynn Wall, Independent Cab Driver, stated that the Airport was indirectly contributing to pollution by not permitting the independent companies to pick up return passengers, thereby saving energy; that the Commission should postpone action on the agreement with Yellow Cab, wondering if Yellow Cab had adequate insurance to protect them if the public decided to sue.

Commissioner Coblentz stated Yellow Cab does have insurance and they have filed periodic reports.

Commissioner McDonnell then recognized Mr. Ferdon who stated he would attempt to clarify any allegations that had been made; that the well-intended speakers overlooked the fact that Yellow Cab assumes very serious obligations; that paragraph 14 of the contract requires that Yellow Cab carry comprehensive insurance; that they have to maintain a "faithful performance bond" of $100,000 to protect the City; that Yellow Cab has the right under the agreement to negotiate with other taxicab companies and has done so with Desoto, Luxor and Veterans, that at such time as Yellow Cab feels extra cabs are needed they can be ordered and sent directly to the Airport; that there was a need to charge permitees in order that these companies share in the expenses of running the operation; that there is an efficient, cohesive operation and that no one had felt cause to complain about the service; that were the Airport to have gates and charge for each taxi it would amount to another type of business, leaving the Airport open to operators that did not feel or take on any obligations; that the agreement as proposed is the only sensible way the public can be provided with effective, efficient, certain cab service; and that there was nothing indicating a valid reason for the Agreement not being negotiated and renewed.

Upon inquiry by Commissioner Coblentz, Mr. Dwyer stated the current agreement expires April 30th but could be extended. Commissioner Coblentz stated our obligations are two-fold: (1) to make certain that patrons of the Airport get the best available service, and (2) to see that the Airport receives adequate revenues. He said that he would like time to reflect and discuss the matter and he felt an oral agreement should be entered into by the Commission and Yellow Cab to put the matter over.

Commissioner Lynn felt that adequate time should be allowed to hear both sides of the story and moved the matter be held over 90 days. This was seconded by Commissioner Mazzola who stated that both sides should be heard for the protection of all concerned.

Commissioner Chester felt the Commission should investigate and evaluate the statements and asked if the independents would be willing to reach some type of agreement with Yellow Cab. There was a unanimous affirmative reply.

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Commissioner McDonnell suggested that during the waiting period Yellow Cab and Associates would have the opportunity to investigate including some of the other independents, but cautioned that the service must be adequate and assured.

The motion to postpone for 90 days was adopted.

Commissioner Lynn asked if this motion would embarrass Yellow Cab or interfere with their program, to which they answered they had wished to begin the changeover on the rate as soon as possible.

Mr. Bourne stated the matter of permitee charge is between Yellow Cab and its sub-contractors. The Commission can authorize Yellow Cab to negotiate an increase to $1.50. This was moved by Commissioner Lynn, seconded by Commissioner Mazzola and adopted.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

75-0060 Resolution accepting the work under Airport Contract No. 767, Timber Trestle for Approach Light System - Runway 28R, as satisfactorily completed; approving Credit Modification No. 2 in the amount of $9,819.40; approving an extension of time from May 27, 1974 to September 18, 1974; and approving final payment in the amount of $18,069.86 in favor of the contractor James Marsh Company, 735 Industrial Road, San Carlos, CA 94070.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

75-0061 Resolution awarding Airport Contract No. 837, Installation of Noise Monitoring Terminals and Central Control Station, to Kennedy Electrical Contractors, Inc., 1030 N. Idaho Street, San Mateo, California 94401, in the total amount of $56,991.00.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0062 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 1 in the amount of $6,981.00 for widening an existing entrance lane, removing and relocating or storing existing Bus control equipment, and adding an exit lane with electrical service for future Bus control and cashier booth equipment.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0063 — Resolution approving the plans and specifications for Airport Contract No. 887, Paving for Parking Lot A-1 and authorizing the Director of Airports to call for bids.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0064 — Resolution accepting the work under Airport Contract No. 903, Installation of Blast Fence - International Rotunda, as satisfactorily completed; approving Debit Modification No. 1 in the amount of $520.00; extending the completion date from February 20, 1975 to February 24, 1975; and approving final payment in the amount of $9,318.40 to contractor, Blast Deflectors, Inc., P. O. Box 1090, Los Gatos, California 95030.

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0065 — Resolution awarding Airport Contract No. 915, Storage Room, Lower Level, South Concourse, to Wesco Construction Company, 725 Second Street, San Francisco, California 94107, in the amount of $49,300.00.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0066 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 916, Upper Level Road, Guardrail Repair.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0067 — Resolution approving professional services agreement with Alessandro Baccari & Associates.

Mr. Dwyer stated that progress on major elements of the Airport expansion program have been halted due to an injunction stopping work on Airport Contracts 650b (North Terminal) and 800 (Parking Garage Addition. He said in order to obtain data on the economic and social aspects of this halt in the Expansion Program, the services of Alessandro Baccari & Associates would be utilized to compile, analyze and report on data in connection therewith. He added that the contract is for a term of approximately six months ending September 30, 1975 at a cost not to exceed $10,000.

* * *

There being no further business before the Commission, the meeting adjourned at 4:00 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

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MAY 6, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 P.M.

Present: Commissioners Wallace R. Lynn, William K. Coblentz and William H. Chester.

Absent: Commissioners William E. McDonnell and Joseph P. Mazzola.

The Minutes of the Airports Commission Meeting of April 1, 1975, were approved and adopted as presented.

* * *

The scheduled Airports Commission Meeting of April 15, 1975, was cancelled due to lack of quorum.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following two resolutions were ratified:

No. 75-0068 — Ratification of action taken by telephone poll of April 10, 1975, whereby the Airports Commission adopted Resolution No. 75-0068, awarding Airport Contract No. 999, Reroofing Pier "B", North Concourse and Traffic-Bearing Membrane for Spectator's Terrace at Central Terminal, to Roofing Constructors, Inc., dba Western Roofing Service, 2594 Oakdale Avenue, San Francisco, CA 94124, in the total amount of $106,476.

and

No. 75-0069 — Ratification of action taken by telephone poll of April 10, 1975, whereby the Airports Commission adopted Resolution No. 75-0069, awarding Airport Contract No. 899, Reroofing Pier "C" and Portions of Piers "D" and "E", to Roofing Constructors, Inc., dba Western Roofing Service, 2594 Oakdale Avenue, San Francisco, CA 94124, in the total amount of $128,494.00

Mr. William Dwyer, Director of Airports, reminded the Commission that a supplemental appropriation had been previously approved by the Commission for the purpose of repairing all the leaks at the Airport, and that these are two of the major repair contracts financed under this appropriation.

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was ratified:

No. 75-0070 — Ratification of action taken by telephone poll of April 10, 1975, whereby the Airports Commission adopted Resolution No. 75-0070, approving the final plans and specifications submitted by American Airlines showing its proposed installation of a new aircraft passenger loading bridge at Gate 46, Pier E. This bridge will accommodate the DC-10 aircraft which American Airlines will operate out of Gate 46.

Mr. Dwyer stated this work will be done by American Airlines for an estimated cost of $40,000.00, without rental credit and at the sole expense of American.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was ratified:

No. 75-0071 — Ratification of action taken by telephone poll of April 10, 1975, whereby the Airports Commission adopted Resolution No. 75-0071, approving and requesting Controller's certification of Debit Modification No. 3, Airport Contract No. 816, in the amount of $225,944.50 to increase bid item quantities No. 1, Unclassified Excavation, No. 1C, Imported Dry Fill Construction, and No. 2, Trench and Structure Excavation, raising a catch basin, and providing an inlet and approving the deletion of Sections 100A and 100B of the special provisions from the contract specifications.

Mr. Dwyer stated it was necessary to take this contract to the Board of Supervisors for approval because it required modifications in excess of the 10% permissible under the Charter.

When Commissioner Lynn asked for further explanation, Mr. Dwyer explained there were some soil problems which could not be foreseen.

* * *

The following three items concerned substitution of a subcontractor and on motion of Commissioner Coblentz, seconded by Commissioner Chester, they were concurrently adopted:

No. 75-0072 — Resolution approving the substitution of the mechanical subcontractor, Bayside Mechanical Contractors, for the subcontractor, Harry Lee Plumbing and Heating Company, listed in the contractor's proposal for Contract No. 650A, which is for the completion of piling and foundations for the North Terminal Building.

No. 75-0074 — Resolution approving the substitution of the painting subcontractor, W. G. Thompson Company, for the subcontractor, Far Western Painting and Drywall Company, Inc., listed in the contractor's proposal for Contract No. 569, which is for work at the Airport Maintenance Facility.

No. 75-0077 — Resolution approving the substitution of the mechanical subcontractor, A & D Mechanical Contractors, Inc., for the subcontractor, Harry Lee Plumbing and Heating Co., listed in the contractor's proposal for Airport Contract 800, which is for work on the Airport Garage Foundations, Stage I.

Commissioner Lynn asked why it is necessary for the Commission to approve the substitution of a subcontractor.

Mr. William Bourne, Utilities General Counsel, explained that under ordinance of the Board of Supervisors the Commission is required to approve the substitution of subcontractors on any Airport contract, and added that all the contracts are first seen and approved by the City Attorney's Office.

Commissioner Lynn then asked why the painting contractor was substituted and was told that the contractor had financial problems and was in receivership.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0073 — Resolution ratifying the action of the Director of Airports in accordance with Airports Commission Resolution No. 70-0044, in approving and requesting Controller's certification of debit Modification No. 3, Contract No. 569, Airport Maintenance Facility, in the amount of $15,526.12 to provide for various structural, electrical, mechanical, and utility work not shown on the contract plans and specifications, which work must be done to resolve conflicting field conditions and to make the facility operable.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0075 — Resolution accepting the work under Airport Contract No. 814, Security Guard Shelters, as satisfactorily completed, approving Debit Modification No. 1, Airport Contract No. 814, in the amount of $948.71; approving an extension of time from April 13, 1974 to July 28, 1974; assessing liquidated damages in the amount of $150.00; and approving final payment in the amount of $11,571.81 in favor of the contractor, Erbentraut and Summers, General Contractors, 696 Pennsylvania Ave., San Francisco, CA 94107.

Mr. Dwyer stated that the contractor had filed a claim for damages due to delay in certifying the contract.

* * *

Agenda Item No. 9 was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0076 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $44,100 to cover holiday pay, local fares and various leave replacements of Fire Department personnel at the Airport.

Mr. Dwyer informed the Commission this is a request for supplemental funds to complete this fiscal year

Mr. Larry Elliott, Principal Accountant, San Francisco Fire Department, explained the individual items comprising the total amount requested.

Commissioner Lynn asked if the figures had been checked and found to be accurate; to which Mr. Dwyer replied in the affirmative.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0078 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 3, Airport Contract No. 800, in the amount of $4,092 for relocating existing mechanical equipment obstructing new garage exit lanes, for revising electrical circuits and controls to relocated ticket booths and for realigning the curbs of new entrance road to garage to meet existing conditions.

Mr. Dwyer stated this Modification was necessary to accomplish required garage work under this contract.

Commissioner Lynn recognized Marguerite Warren, a private citizen, who asked how staff makes the decision to change a contract when the modification results in such a large expenditure of funds.

Mr. Dwyer pointed out that this modification resulted in a $4,092 debit on a $3,400,000 contract while a previous modification was a credit of over $22,000, that at the time a contract is awarded, the staff is aware of certain contingencies which may develop and that when one does come up, the Director is informed and an appropriate resolution is presented to the Commission.

Miss Warren commended the Airport staff for their close monitoring of contract modifications.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0079 — Resolution ratifying the action of the Director of Airports in approving Debit Modification No. 4, Airport Contract No. 800, in the amount of $4,500, processed in accordance with Airport Resolution No. 74-0044.

Mr. Dwyer stated this is the modification of the same contract as the previous item, to install a 35KV electric forced air furnace and necessary duct work, and provide four temporary fans and two generators to blow fresh air into the garage office.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0080 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 869, Roof and Window Repairs, Qantas Hangar.

Mr. Dwyer stated the hangar is City property leased by Qantas, but the City is responsible for repairs. Temporary roof repairs were made to carry through the rainy season, and now the permanent repairs will be made.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0081 — Resolution awarding Airport Contract No. 916, Upper Level Road Guardrail Repair, to the Basalt Rock Company, Inc., P.O. Box 2540, Napa, California 94558, in the total amount of $7,440.00.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0082 — Resolution awarding Airport Contract No. 887, Paving for Parking Lot A-1, to McGuire and Hester, 796 - 66th Ave., Oakland, California 94621, in the total amount of $55,751.

Mr. Dwyer said this contract would prepare Lot A-1 for occupancy by National Car Rental and Pan American, by paving approximately 100,000 square feet.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0083 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 4, Airport Contract No. 569, in the amount of $12,476.00 to provide a waste oil tank and unleaded gasoline tank, connect a Hughes Airwest sprinkler main, and delte a rainwater leader.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0084 — Resolution approving the final plans and specifications submitted by United Airlines showing proposed modifications to its passenger check-in facilities at several locations in the Central Terminal and Pier C.

Mr. Dwyer stated this work will be done by United Airlines at its own and sole expense and without rental credit.

* * *

Agenda Item No. 19 was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0085 — Resolution approving Modification No. 1 to Professional Services Agreement with Salomon Brothers and Stone & Youngberg.

Mr. Dwyer told the Commission the present contract with this company expires December 31, 1975 and that it is limited to a total payment not to exceed $15,000. This modification extends the term to December 31, 1980, and increases the maximum payable under the Contract to $35,000. He added that since none of the money has been expended to date, the entire $35,000 is available for necessary expenses incidental to issuance of Airport Revenue Bonds.

* * *

Agenda Item No. 21 was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0086 — Resolution approving Modification No. 1 to Professional Services Contract with John F. Brown Company.

Commissioner Lynn asked if there was a relationship between this consultant and Salomon Brothers, and whether they were doing the same work. Mr. Dwyer said that the two companies are working together on the same general project but in different areas of competence. One company performs the analysis and reports phase of the contract, while the other company does the actual offering of the revenue bonds.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0087 — Resolution repealing Section 1.3.7.(E)2 and amending Section 1.3.7.(N), San Francisco International Airport Rules and Regulations, to set forth the procedures and requirements for a permit to be issued by the Director of Airports for religious, charitable and other commercial activities on Airport property.

Mr. Dwyer stated this resolution will allow the Airport to regulate various groups who solicit funds on Airport property. There was some discussion as to the feasibility of the action, and Mr. Bourne pointed out that the new regulation will probably be tested in court.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0088 — Resolution approving Modification No. 13 of the Professional Services Agreement with San Francisco Airport Architects; increasing the amount available under Additional Services and Reimbursable Expense, Part E, by $180,675; amending the scope of work by suspending further work on Rotunda B and Connector; and reallocating $73,675 previously available for work on Rotunda B and Connector to the Additional Services and Reimbursable Expense Fund.

Commissioner Lynn commented on the large amount of this modification, stating he felt that these are made necessary by some last minute changes of the airlines or outside agencies, and he felt that the group which requested the changes should pay for them.

Mr. Dwyer answered by stating the Airport requested some of the changes. Mr. Robert Lee, Deputy Director, Planning and Development, stated that the airlines requested a space allocation study and a study of the escalators from the interior of the Hub Connector. He added that the airlines have been advised that as of May 1, 1975, there will be no further changes made, and in extreme cases where changes must be made, the airlines would have to pay for them.

Commissioner Chester observed that in legal matters where there is a cost contract delay, contractors can make a claim for the delay but the San Francisco Airport Architects cannot.

* * *

Further business before the Commission:

Mr. Dwyer presented a resolution naming Emmett Smith as Acting Secretary of the Airports Commission and Warren D. Hanson as acting secretary in the absence of Emmett Smith.

Upon motion by Commissioner Coblentz, seconded by Commissioner Chester, the resolution was adopted.

There being no further business, the meeting adjourned at 3:15 P.M.

Emmett Smith
Acting Secretary
Airports Commission

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MAY 20, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, Joseph P. Mazzola and William H. Chester

Absent: Commissioner William K. Coblentz

The Minutes of the Airports Commission meeting of May 6, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0090 Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 6, to Airport Contract No. 800, in the amount of $5,808 for the establishment of new grades for a portion of the entrance roadways, installation of signs, improved traffic flow from the garage exit and conduit for the installation of emergency telephone service to the Garage Office, and Modification No. 7 in the amount of $6,428, which provides for the relocation of the R-1 Turn-around and grading and leveling of the center median of the entrance roadway to improve traffic safety.

Mr. M. F. Bagan, Acting Director of Airports, outlined the general work and asked Mr. Fein to give further explanation.

Mr. Fein pointed out the precise areas and gave the details as to how this work would be accomplished.

Commissioner McDonnell inquired if this work would affect the contract for the landscaping.

Mr. Bagan replied that the landscaping contract had not yet been let, but it would not interfere with that program; also that Airport staff is now working with the Architects and it is possible the Buffano statue would be relocated about 125 feet.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0091 — Resolution accepting the work performed under Professional Services contract for design of 4th level exit bridge, Parking Garage at San Francisco International Airport, as satisfactorily completed and approving final payment in the amount of $3,000 to consultants: T. Y. Lin Kulka, Yang & Associates.

Mr. Bagan related some of the problems encountered in the past by the Garage users and pointed out how the new 4th level exit bridge would alleviate some of the flow problems.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0092 — Resolution accepting the work under Airport Contract No. 640, Improvements to Power Distribution System, Phase I, as satisfactorily completed; ratifying the action of Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 3 in the amount of $611.00; approving Credit Modification No. 4 in the amount of $2,377.61 to adjust the contract amount to the actual amount earned; extending the completion date from May 3, 1974 to March 31, 1975; and approving final payment in the amount of $23,051.35 in favor of the contractor: Rosendin Electric, Inc., P. O. Box 5061, San Jose, California 95150.

Mr. Bagan explained that this item covers improvements in the power distribution system for the North Field area, and extends the completion date of contract. He explained there was a delay due to a problem with an oil switch requiring a redesign.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0093 — Resolution accepting the work under Airport Contract No. 914, Waterproofing, South Terminal Walls, as satisfactorily completed and approving final payment in the amount of $6,100 to the contractor, Western Waterproofing Company, Inc., 1485 Bayshore Boulevard, San Francisco, California 94124.

Mr. Bagan stated the south wall of the South Terminal leaked and it was necessary to replace the window calking to remedy the problem.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0094 — Resolution accepting the work under Airport Contract No. 870, Roof Repairs, Building C-01, as satisfactorily completed; extending the completion date from March 18, 1975 to April 10, 1975; and approving final payment in the amount of $10,700, to the contractor, Sunset Roofing Company, 55 Elmira Street, San Francisco, California 94124.

Mr. Bagan said this contract was to repair a roof ripped off during a recent storm.

Commissioner McDonnell inquired whether this building was scheduled for demolition.

To this Mr. Bagan replied that demolition is about two to three years away, meantime the Airport is realizing adequate rent returns.

* * *

Agenda Item No. 6 was taken off Calendar for further study.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0095 — Resolution approving the final plans and specifications submitted by Western Airlines, showing its proposed construction of space at the ground level of the recently constructed building addition onto Pier FF. This project will create offices, parts storage, and shop space for use in connection with Western Airlines ramp service activities. No general maintenance services will be performed. Also, there will be no change in the level of activity currently being performed at the pier. Any occupancy beyond a four year period will be at prevailing rental rates for the space as improved by Western.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0096 — Resolution accepting the work under Airport Contract No. 844C, Installation of Load Center T68, Lot A, as satisfactorily completed; extending the completion date from March 7, 1975 to April 16, 1975; and approving final payment in the amount of $5,655 to the contractor, Brayer Electric Company, 286 Twelfth Street, San Francisco, California 94103.

Mr. Bagan stated that when the Hertz and Avis car rental companies moved to their new location they installed new buildings and gas pumps, and it is the Airport's responsibility to bring power lines to the lots.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0097 — Resolution approving the plans and specifications for Airport Contract No. 947, Furnish and Install Incinerating Equipment; Water Quality Control Plant, and authorizing the Director of Airports to advertise for bids.

Mr. Bagan told the Commission the new Federal law requires that garbage from international flights must be burned and sterilized. The regulations place the responsibility on the individual airlines; however, in discussion with the heads of some of the airlines, Airport staff ascertained that none of the airlines have enough individual volume to warrant separate facilities. Therefore, it was agreed that the one installation would be amortized and prorated among the airlines.

Commissioner McDonnell asked if the incinerator would be operated by Airport staff.

Mr. Bagan replied that the operation of the equipment would be put out to bid.

Commissioner Mazzola stated he had recently seen a demonstration of a waste-handling device and feels that it might suit our needs. He stated the owner of the waste-handling device had a plant in San Pedro and although he would be willing to come here for a demonstration, it would be better if staff could go to the plant and learn first hand how the plant operates.

Commissioner McDonnell asked if all airport waste would be handled by this contractor and Mr. Bagan replied that the original plan was to handle only Airline waste.

Commissioner McDonnell suggested we review this program with a view to handling all the Airport garbage.

Upon inquiry as to how the garbage had been handled in the past, Commissioner Lynn was told it was handled by the in-flight food caterers.

In response to a question as to the smoke created by this operation, Mr. Bagan answered there would not be any unusual amount.

The Commission President requested that staff come back in about a month with exact figures on the cost to the Airport.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0098 — Modification No. 1, Professional Services Agreement, with Landrum and Brown.

Mr. Bagan stated an additional $3,000 would be needed to cover the estimated cost of obtaining additional copies of the draft Environmental Impact Report.

Commissioner McDonnell asked when will this EIR be presented to the Commission.

Mr. Bagan stated staff is working on the final draft and the entire EIR should be ready for distribution by the 10th of June.

Commissioner McDonnell then asked if it would be necessary to extend the contract beyond June 30, to which Mr. Bagan answered they are trying to "buy time" while going through other processes.

Commissioner McDonnell then added since it is possible--precluding any delays--that the hearing will go through January, it might be necessary to retain this company through that period.

Commissioner Lynn questioned, in light of the cost of the individual volumes, to whom the EIR was being issued. The answer was the EIRs were furnished to certain public agencies and libraries and that private parties would have to purchase copies. To this, Commissioner Lynn added he would like to see the distribution list. He inquired how we determined who should receive the free copies and was told this was stipulated in controlling Federal statutes.

Commissioner McDonnell then directed staff to send a copy of the list to Commissioner Lynn.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0099 — Resolution approving the plans and specifications for Airport Contract No. 891, Observation Area, Plot 3F, and authorizing the Director of Airports to call for bids.

Mr. Bagan described to the Commission the area involved, as well as the purposes for which this area was being used. He said the area is now a mud-hole, but that it is the only area on the Airport where the public can park with their families and watch the planes take off. He said it should be brought in line with the appearance of the rest of the Airport grounds and this will be achieved by this contract.

Commissioner Lynn stated that "keep out" signs should be installed rather than spend money to improve the amenities of this area.

Commissioner Lynn voted no. The resolution was adopted by a majority vote.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following two resolutions were adopted:

No. 75-0100 — Extension of the Agreement and acceptance of $24,000 Federal grant, Visitors Service Representative Program.

and

No. 75-0101 — Resolution requesting supplemental appropriation of $16,500 to augment funds provided by Federal grant for the Visitors Service Representative Program (multilingual assistance).

Mr. Bagan explained that the original grant would only support the hiring of another supervisor. He said the funds come from the Department of Health, Education and Welfare. Six colleges are presently supplying the airport with bilingual representatives. He said the supplemental appropriation would be for the purchase of uniforms and the salaries of the representatives. On inquiry as to whether USF was participating in the program, Commissioner Chester was told that they did not participate because of the Federal stipulation of matching funds. Commissioner Chester then asked which colleges are now participating and Mr. Bagan read the names of the colleges.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0102 — Resolution supporting passage of State Senate Bill 695, Peace Officer Status, Airport Police.

It was stated that Senate Bill 695 would give full peace officer status to San Francisco International Airport Police Officers and ensure the Airport's compliance with Federal security regulations. The San Mateo Sheriff would continue to have primary responsibility for apprehension of criminals and the investigation of crimes on Airport property.

The matter of the San Mateo Sheriff's jurisdiction over Airport Police was thoroughly discussed and the ramifications of the adoption of Senate Bill 695 were brought out.

Chief Caldwell of the Airport Police stated full peace officer status was imperative in this operation and the Airport cannot delegate this responsibility to anyone. It was recommended that the Commission support legislation which would remove the San Mateo Sheriff's jurisdiction over Airport police.

Mr. Caldwell said if the Airport police went a few feet from the gates where they have been assigned, they would no longer be considered peace officers under the deputization granted by the Sheriff.

Commissioner Lynn inquired whether the peace officers hired at the beginning of the security program were considered peace officers and how they acquired this status. He was advised they already had the status as Federal peace officers when they came, this status being acquired in the Federal Marshal's Office. He then asked if the Federal Marshal could grant peace officer status to Airport police and was told no, that in the absence of Senate Bill 695, the San Mateo Sheriff had the sole jurisdiction.

-more-

Commissioner Lynn asked if this type of situation existed in all counties and was told the Airport is in a unique situation in which a facility owned by one county is located within the geographical boundaries of another county. He wondered in the event the bill is defeated whether the Airport would be completely without security. Mr. Caldwell told him in that event the power and jurisdiction would revert to the Sheriff of San Mateo County. He said there was no recourse except through the legislature.

Commissioner McDonnell added the staff would hope for the successful adoption of the bill.

Commissioner Chester inquired if any legislators had been approached on behalf of the Airport Police. Chief Caldwell then asked Lt. Dunbar, Chairman of the Action Committee, to speak.

Lt. Dunbar brought the Commission up to date on what his group had been doing and gave a list of the contacts they had made in Sacramento. He added the group had laid the groundwork, had hired a lobbyist and plans to contact every legislator in Sacramento. The resolution being adopted today would become a part of the package needed for presentation to the Judiciary Committee. There is also a need for a Board of Supervisors resolution. He said they are scheduled to return to Sacramento in two weeks and they need the backing of the Mayor's office.

Commissioner Mazzola asked if the matter could be postponed and was told it could not because the legislature closes in early June. It was suggested that it would be beneficial to the Airport if the Commissioners could meet with the legislators.

Commissioner Chester commended Lt. Dunbar for his efforts and suggested he call Mr. Crowley of the Labor Council for help. He also felt the Airport should adopt a resolution that we ask for the aid of the Mayor and the Board of Supervisors.

Chief Caldwell said the Sisters of the Good Shepherd have offered the use of their hall for a nondenominational prayer meeting in a plea for divine assistance.

Commissioner McDonnell directed Mr. Bagan to write letters to the Mayor and the Board of Supervisors, requesting their support.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0103

Resolution approving terms and conditions of the proposed "Joint Exercise of Powers Agreement between City of Millbrae, City of Burlingame and City and County of San Francisco" to make roadway improvements at the intersection of the Old Bayshore Highway, Millbrae Avenue and Airport Road R-2. The project consists of construction of pavement and traffic channelization to implement recommendations from a study made under a previous joint powers agreement. This project will be administered by the City of Millbrae. The total cost for the project, including engineering, is not to exceed $95,000 under this agreement, and each of the parties to the agreement will pay one-third (1/3) of the final total cost of the Project.

Mr. Bagan explained to the Commission that this agreement involved the installation of traffic signals, the cost of which will be equally shared by the City of Millbrae, City of Burlingame and City and County of San Francisco. He added that this area is at the south end of the Airport in a very heavy traffic spot and the work would prove most beneficial to the Airport. He recommended approval.

* * *

Further Business Before the Commission

Mr. Bagan introduced to the Commission the new Noise Abatement Officer, Mr. James Hahn. He gave a brief resume of Mr. Hahn's background and experience and said it was the concensus of opinion that Mr. Hahn was the best qualified for the job.

Commissioner McDonnell asked Mr. Hahn to give a brief statement of what he felt his job to be. Following Mr. Hahn's discourse on the subject, he was welcomed to the Airports Commission staff.

There being no further business, the meeting adjourned at 4:10 PM.

Emmett Smith
Acting Secretary
Airports Commission

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SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

JUNE 3, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, William H. Chester.

Absent: Commissioners William K. Coblentz and Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of May 20, 1975 were approved and adopted as presented:

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0104 Resolution approving Modification No. 1 to professional services agreement with Construction Consultants, Inc., for preparation of contract documents for the major reroofing of the terminals, piers and concourses in the terminal complex area and extending time of completion to October 1, 1975.

Mr. William Dwyer, Director of Airports, stated that the contract with Construction Consultants called for payment of 6% of the construction cost of reroofing projects. At the time the contract was made the estimated cost was $300,000. It has now been determined to be $421,892, and the contractor's fee should be adjusted to this amount in accordance with the contract.

Commissioner Lynn questioned the justification of such an adjustment.

Mr. William Bourne, Utilities General Counsel, stated that this adjustment clause is in the contract and that the Airport is bound by it.

Commissioner McDonnell felt this flexible type of contract is better because it saves trouble later on. Mr. Dwyer recalled an incident in which a fixed contract was entered with one of the consultants and it resulted in a great deal of problems later.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0105 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Credit Modification No. 10 to Airport Contract No. 800, in the amount of $1,406, to provide for the revision of traffic grating, miscellaneous bituminous surfacing, traffic routing work, revision of lighting above cashiers' booths; deletion of items no longer required and Debit Modification No. 8, in the amount of $6,849, which provides for emergency ventilation of the existing garage in the vicinity of the toll booths, electrical service to the rental fans and repair of duct work which was accidentally damaged by an unidentified vehicle, and Debit Modification No. 9, in the amount of $466.00, which was necessary to provide for a credit for portions of work no longer required, revision to grades, relocation of catch basins, restructure of toll booths, reorientation of certain pile clusters, and exact location of existing telephone duct.

Mr. Dwyer explained that some major revisions were required in the Garage that had not been anticipated before beginning the contract. The main one was ventilation in the vicinity of the toll booths. He further explained, upon request, the process being used to bring fresh air into the booths.

Commissioner Lynn asked if this need for revision was due to a design error, to which Mr. Dwyer answered the air was originally taken from inside the garage. Under the new contract it would be brought in from the outside.

* * *

Agenda Item No. 3 was not used.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0106 — Resolution approving United Airlines sublease to Trans National Airlines.

Mr. Dwyer stated that when an airline wants to sublease any portion of property at the Airport, it is necessary to obtain the approval of the Commission.

Commissioner Lynn asked who is Trans National Airlines. Mr. Dwyer said it is a cargo carrier, a small specialty cargo line, and that they operate on a 30-day permit.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0107 — Resolution accepting the work under Airport Contract No. 810, Alterations to Filter Cake Bins, Water Quality Control Plant, as satisfactorily completed; and approving final payment in the amount of $4,255 in favor of the contractor, S and Q Corporation, 48 South Linden Avenue, South San Francisco, California 94080.

Mr. Dwyer pointed out the early completion of this contract and that the completed section is now in use.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0108 — Resolution approving the final plans and specifications submitted by Japan Airlines, showing the proposed addition of a canopy to its cargo container storage rack system, located outside Cargo Building No. 7.

Mr. Dwyer stated this canopy was needed to protect Japan Airlines' cargo containers against inclement weather.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0109 — Resolution accepting the work under Airport Contract No. 860, Paving for Airwest Parking Lot, as satisfactorily completed; approving Debit Modification No. 1 in the amount of $6,151.57; approving an extension of time from February 19, 1975 to April 17, 1975; and approving final payment in the amount of $22,200.76 in favor of the contractor, The Lowrie Paving Company, Inc., Lowrie Avenue, South San Francisco, California 94080.

Mr. Dwyer explained that the agreement for relocation of Airwest called for the paving of a parking lot on Plot 11 for use by Airwest.

Commissioner McDonnell inquired if the Post Office parking was still in the same area. He was informed that it was still in the same general area. He then asked if the lot was paved. He was advised that the Post Office had leased the land north of the Post Office building and that it has been paved by the Post Office.

-more-

Commissioner Lynn inquired whether the contractor submitted a list of contract modifications. He was told modifications cannot exceed 10% of the contract without approval of the Board of Supervisors. In this instance, it is just under the allowable percentage. The contractor does submit an itemized price list on any proposed changes which is reviewed and approved by staff.

* * *

Agenda Item No. 8 was taken off calendar for further study.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0110 — Resolution declaring an emergency exists in that an immediate installation of a fresh air ventilation system must be installed to insure the safety of the individuals working within the booths and subsequently the continued uninterrupted operation of the Airport Parking Garage.

Mr. Dwyer explained that the fourth level cashier's booth had ventilation problems to the extent that operators could not stay in the booth for more than two hours.

* * *

Further Business Before the Commission

Mr. Dwyer discussed the recent victories in the Friends of the Earth suit and congratulated the City Attorney's Office for their success in winning the favorable court decision.

Commissioner McDonnell added his congratulations on behalf of the Commission.

Mr. William Bourne expressed his appreciation to Jerry Cohen and David Kroopnick in bringing about this satisfactory conclusion. He added that Mr. Kroopnick has summarized the hearings, a copy of which will be sent to all the airports in the country since it might be used as a guideline in similar suits.

There being no further business, the meeting adjourned at 3 PM.

Emmett Smith
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

JUNE 17, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order:	2:30 P.M.
Present:	Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola & William H. Chester.
Absent:	None

The Minutes of the Airports Commission meeting of June 3, 1975, were approved and adopted as presented.

* * *

Commissioner McDonnell introduced Mr. Sam Greenberg, a Los Angeles Airport Commissioner and the Director of Los Angeles Airport, Mr. Cliff Moore. He expressed the hope that both the Los Angeles and San Francisco Airport Commissions could have a joint meeting early in the fall, in San Francisco and another meeting later in Los Angeles.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0112	Resolution awarding lease to operate bars, coffee shops, restaurants and in-flight food service to Host International, Inc.

Mr. William Dwyer, Director of Airports, recited the history of the proposed lease, mentioning that Mr. Paizis had worked up an analysis of the events leading up to the lease now being considered for award by the Commission. It has been a prolonged and complex involvement with many approaches being considered but discarded because of conflict with the Charter or because they were not acceptable to the present operator. It is felt that the lease proposal authorized under Resolution No. 74-0200-A represents the best solution attainable after a two year study by the Airport staff with the support of the City Attorney. When the preliminary draft was completed the major airport food and beverage operators throughout the country were contacted, invited for a pre-bid conference and, as a result, a final lease draft was made. When bids were opened February 1, 1975 the present operator, Host International, Inc., was the highest and sole bidder with a guaranteed payment of some $31,000,000 over the 15 year lease term. In view of this, despite the fact that there was only one bid, Mr. Dwyer recommended that Host International, Inc. be awarded the lease.

(continued)

Commissioner Mazzola questioned Mr. Dwyer regarding awarding the lease with only one bidder. He said it was his understanding that the Director would not recommend acceptance if there was only one bidder. He had voted to call for bids based on that position and because it was important to get this lease moving. He said the long term of this contract merits giving all qualified and interested parties a chance to bid. Commissioner Mazzola stated that Commissioner McDonnell had requested him to study the matter and make a report. He said he had done so and distributed copies to the other Commissioners. He felt variety in the food service at the Airport was needed; that people should have more of a choice in the type of establishment and selection of items.

Discussion brought out that rejection of the Host bid, after that company had in good faith relied on and complied with the bid proposal, could result in legal action with possible recovery by Host of damages for not being awarded the Lease.

Commissioner McDonnell stated that perhaps Commissioner Mazzola had misunderstood Mr. Dwyer's position regarding an award based on one bid and asked Mr. Dwyer to restate it; which Mr. Dwyer did. Commissioner McDonnell then asked the City Attorney about the legality of awarding the contract to Host, (a) are the terms of the contract legal?, and (b) is it legal to award the contract to a sole bidder? Mr. William Bourne, the Utilities General Counsel, answered both questions affirmatively.

Commissioner Mazzola spoke of the moral issue involved with reference to the intent of Mr. Dwyer's statement at the time of bid call and the interpretation thereof by Commissioner Mazzola.

Commissioner Lynn inquired when a communication of protest was received from an opposing company - Marriott. He was told on the day of the bid a document was received from them in lieu of a bid. He wanted to be sure all of the prospective bidders had an opportunity to voice their objections.

On being asked if there were other communications, Mr. William Paizis, Deputy Director for Business and Finance, stated there were two other communications prior to the bid date.

Commissioner Chester inquired who attended the pre-bid conference and was advised that at least seven of the prospective bidders were present.

Commissioner Lynn asked Mr. Dwyer if he had changed his mind on accepting a sole bidder before or after the pre-bid conference. Mr. Dwyer replied that it was after the bidding process.

Commissioner Mazzola again mentioned the study that he was directed to make by Commission President McDonnell.

Commissioner McDonnell stated that he had reviewed Commissioner Mazzola's study and he felt that it was a comparison of the various letters received.

(continued)

Mr. Jerome Braun, representing the Mariott Corporation, said Mariott protested in writing certain aspects of the bidding on the grounds that the terms were discriminatory. Mr. Gary Theuer of Mariott elaborated on this, stating that his company had sent telegrams to both the Commission and the Director of Airports; as well as telephoned the Airport to express objections to some of the features of the lease. He said Mariott would have liked to bid for this concession at San Francisco International Airport, but could not because for one reason, their kitchen is off the Airport. He said Mariott felt it is unfair to require a percentage of all the in-flight sales whether on or off the Airport, since this would put them in a noncompetitive position with others in the same business.

Commissioner McDonnell asked if this implied that the Airport should get out of the in-flight food business. Mr. Theuer answered that this has no relative bearing on the in-flight food concessionaires at the Airport. He said if the Airport would impose the same fee on every concessionaire, it would not be considered a penalty to his company.

There was discussion between Mr. Bourne and Mr. Theuer regarding the legal interpretation of the terms of the agreement. Mr. Theuer suggested other ways in which he felt the agreement could have been written. Commissioner McDonnell stated that in view of all the circumstances there was no other way to have formulated the contract.

Mr. Theuer stated that the Airport took bids several years before it was necessary to do so. He said another deterrent to his company's ability to bid was the requirement for the successful bidder to build an in-flight kitchen on the Airport.

Mr. Dick Noel, Sky Chefs Vice President, Properties, stated his firm's position was essentially the same as the other nonbidders but that Sky Chefs was not critical of the Airports Commission or the Director of Airports.

Mr. James Richardson, representing Dobbs Houses, Inc., protested awarding the contract to Host. He repeated some of the prior comments and felt it would have been better to wait until 1979, when the present Host lease expires to go out to bid for a new lease; thereby giving many competitors an opportunity to bid. He felt his company could not make a responsible business decision under the terms of the present agreement because "there are too many unknowns."

In response to Commissioner McDonnell's question, Mr. Richardson stated that Dobbs Houses was present at the pre-bid meeting, although he was not the representative.

Commissioner Lynn asked Mr. Richardson if he thoroughly understood the building and timing problems.

Mr. Richardson said he believes the problem is in getting the kitchen built since the present facility is unacceptable to the present operator.

(continued)

Commissioner Lynn explained the problem is the Expansion Program and the tight schedule of construction. He added that is the reason for bidding even though the present lease has four years remaining.

Commissioner McDonnell added that the Commission and staff have been wrestling with this problem for a long time and have arrived at what is felt to be the most practical solution within the limitations that exist.

Mr. Richardson stated he was not in a position to offer suggestions, he just wanted to register opposition to the new agreement being awarded to Host.

Commissioner Coblentz complimented everyone for their work on the agreement. He stated the Commission has faced many impediments in working out the contract and that the Commission's main concern is to both maximize the profits to the City and give the most effective service to the citizens of San Francisco.

Commissioner Lynn stated he wished to be fair to all the competitors, that he has given this lease and related problems a lot of thought and that he has the utmost confidence in the Airport staff.

Commissioner Mazzola stated that he considered Mr. Dwyer's earlier statement that no award should be made with only one bidder as binding and that he, in good conscience, could not vote for the award of the contract to Host.

On roll call for the vote, Commissioners McDonnell, Coblentz, Lynn and Chester voted yes; Commissioner Mazzola voted no.

* * *

3:50 PM: Commissioner Mazzola left meeting prior to vote on Items 2 and 3.

* * *

Items 2 and 3 of the Agenda regarding Flying Tiger Lines, Inc. were discussed jointly and on motion of Commissioner Chester, seconded by Commissioner Coblentz the following resolution were adopted:

No. 75-0113 — Resolution approving lease of Plot 20 to Flying Tiger Line, Inc., for the term of 20 years at a rental of $18,865 per year for the first 10 years and the rental thereafter determined according to the lease provisions.

and

No. 75-0114 — Resolution approving preliminary plans and specifications submitted by the Flying Tiger Line, Inc., showing the proposed new San Francisco Airport School at Plot 20. The master plan calls for the demolition of the building which presently houses the school facilities to permit the future widening of Taxiway C, and the development of lease areas for air cargo terminals.

Mr. Dwyer said Flying Tiger has plans to lease and develop Airport land to accommodate the new expanded cargo facility; to demolish a building in the area and to widen Taxiway C.

Flying Tiger will construct the new Airport school building and sublease it to the San Francisco Community College District.

Mr. Iwamoto, Business Manager for the Community College District stated that funds have been allotted for payment of the rental of the building and land and that their contract calls for a payment over a 7-year period.

Mr. Al Hicks of Flying Tiger Lines, Inc. stated the ground lease has a clause requiring Flying Tiger to make a capital investment of not less than $500,000 but that the actual cost will be $900,000 or more.

He added that although the building would be classified as a relocatable structure under the Education Code, it would, in fact, be a permanent building.

Mr. Dwyer stated all of the documents regarding this matter had not yet been received by his office. The resolution was approved pending receipt of all the required documents.

Mrs. Sue Hestor came forward to state her opposition to Flying Tiger's sublease on behalf of her organization, San Francisco Tomorrow. She felt that Flying Tiger was violating the zoning plan for the area. She admonished everyone to "clean up their act" and referred them to the Airport Development Act of 1970.

Mrs. Sylvia Gregory asked several questions of the Commission, one of which was whether this project was included in the Environmental Impact Report. She was told it was a replacement of an existing building and that an EIR was not required. She reiterated that there was no land use planning at the Airport, that the impact of the facilities and the noise were protested by the citizens of San Bruno.

Commissioner Coblentz stated the Airport had complied with the environmental code; that the recent suit against the Airport had been decided in favor of the Airport, and if her group felt the Airport did not comply, we could go back to court.

Mr. Robert Lee of the Engineering Division stated that under Class 2 of the State Guidelines, this project is categorically exempt and that this structure would be even smaller than the one scheduled for demolition.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0115 — Resolution approving a five year extension of Bank of America land lease.

Mr. Dwyer stated Bank of America has exercised its option for an extension of its lease for five years starting October 1, 1975.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0116 — Resolution approving and requesting Controller's certification of Debit Modification No. 1 to Airport Contract No. 766 in the amount of $41,574 to change the method of installation of centerline lighting wires from conduit to saw cut in pavement.

Mr. Robert Lee explained this contract is for a change in design and since it was originally approved by FAA, 82 percent of the total eligible costs are reimbursable by them.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0117 — Resolution awarding Airport Contract No. 869, Reroofing and window repairs, Qantas Hangar, to Vaughn Roofing Company, 940 89th Avenue, Oakland, CA 94621.

Mr. Dwyer stated the Airport owns the hangar and has made temporary repairs. This contract is for permanent work.

Commissioner McDonnell asked if there was a protest on this contract.

Mr. Bourne answered there has been a protest because an affidavit had not been filed with the bid. We are aware of this defect and the Commission may award the contract if it so desires.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0118 — Resolution accepting the work under Airport Contract No. 797, Remodeling Administrative Offices, Fourth Floor, Central Terminal, as satisfactorily completed, ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 2 in the amount of $873.00; approving and requesting Controller's certification of Credit Modification No. 3 in the amount of $150.82; extending the completion date from March 7, 1975 to March 26, 1975; and approving final payment in the amount of $5,974 to the contractor, Thornton Construction Company, 1475 Ascension Drive, San Mateo, CA 94402.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0119 — Resolution accepting the work under Airport Contract No. 834, Barber Shop Relocation, First Floor, Central Terminal, as satisfactorily completed; ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of $413.00; approving and requesting the Controller's certification of Credit Modification No. 2 in the amount of $10.00; extending the completion date from April 17, 1975 to May 13, 1975 and approving final payment in the amount of $15,347.18 in favor of the contractor, J. M. Construction Company, 1175 Montgomery Avenue, San Bruno, California 94066.

* * *

Agenda Item No. 9 was taken off calendar for further study.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0120 — Resolution approving the final plans and specifications submitted by Deak and Company, showing its proposed foreign exchange facility in the South Terminal lobby.

Mr. Dwyer said this tenant would supply services similar to that of the international facility of the Bank of America, located at the end of the Central Terminal. He added they will be operating on a 30-day permit and that the work will be done by Deak and Company, at their sole expense and without rental credit.

* * *

4:10 PM: Commissioner Coblentz left meeting prior to vote on Resolution No. 75-0121.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0121 — Resolution approving the final contract plans and specifications for Airport Contract No. 801, Garage: Stage II, Foundations and Additions, and authorizing bid call for the work.

Mr. Dwyer stated this is the second phase in the construction of the Ground Transportation Center. He said the present contractor has completed the excavation and will be finished with his portion of the contract very shortly. He added the total amount of the cost of $68,000,000 had been previously approved by the Commission; however, since that time two more contracts have been awarded and the cost has gone to $74,000,000 due to delays and additional items that have been included in the project. He asked the Airport Architects to explain the project.

Mr. Lloyd Laity of the Airport Architects gave a detailed explanation and used drawings to point out specific areas of the contract. He said that while it is a relatively simple contract, it is setting a pattern for a very complex program.

Commissioner McDonnell asked if this was the original scope. Mr. Laity answered it has been changed. He stated the subdivisions of the contracts had not been determined at that time. Mr. Laity also said that inflationary costs had occurred which increase the building from $68,000,000 to $74,000,000.

Commissioner McDonnell asked if there were items that would normally be included in the North Terminal work that have been, for a good reason, taken out of those contracts and put into this one. He added that the Commission had some questions on specific items listed and asked for clarification.

After receiving explanation on the additional items, Commissioner Lynn asked if the Commission could expect to see more changes in the scope. He felt these basic items should have been included in the original scope.

Mr. Laity stated the Architects do not expect to have any additional costs and Commissioner Lynn stated he would like to have all the details down to the last penny.

Commissioner McDonnell stated the scope should be figured in more detail and that the Architects should attach some type of statement to the effect that these will be the last additions to the costs.

Mr. Dwyer said he, too, is concerned about this and in the event it becomes necessary to add major changes, they should be justified in writing to the Commission.

To this, Commissioner McDonnell added the Commission would like to review the prospective changes prior to presentation.

* * *

Further Business Before the Commission

Commissioner Lynn introduced the subject of the downtown terminal and how it is deteriorating. He felt the Commission should discuss this since its patrons were also Airport customers. He added that he has spoken with some people regarding its condition and that some of these people were present at today's meeting to discuss their points of view.

Mr. Dwight Hart, Vice President and Director of the Clift Hotel, made a statement on the deterioration of the services, and mentioned the fact that many of the airlines had closed their ticket-selling booths at the terminal. He added there are only two porters on hand and that the operation is steadily going down hill. He appealed to the Commission to help.

Mr. Werner Lewin, Vice President of Hilton Hotels, added his plea while citing some of the history of the terminal. He felt if the terminal was lost due to its deterioration, it would be virtually impossible to acquire another property in such an accessible location as this one. He said the City of Los Angeles is planning to build a terminal similar to the one we have in San Francisco.

Commissioner Lynn stated the Commission has no jurisdiction over the downtown terminal, but that they do have concern and would like to set up a committee with the hotel people to see what can be done. He asked Mr. Lewin what he thought should be done.

Mr. Lewin felt pressure should be brought to bear on those who maintain the terminal to clean it up, to provide better service and to start to think about the future. He said United Airlines wants to discuss the future of the terminal.

Mr. Gene Hyde of Delta Airlines, whose company still maintains a booth at the terminal, stated Delta is there because they feel it is needed and it is profitable for the airlines.

Mr. Miracheck, a representative of the downtown terminal, mentioned some of the airlines that occupied booths in the terminal at its inception. He said only the major airlines have a vote as to the operation of the terminal. The airlines are only concerned with the ticket sales factor. The services have been the source of constant complaints, the major one being the lack of skycap service.

Commissioner McDonnell asked Mr. Dwyer to appoint someone on his staff to investigate the matter, define the problem and bring together the people involved. He said the Airport is very much concerned since closing the terminal will mean more automobiles coming to the Airport, thereby creating another problem.

* * *

Commissioner McDonnell made an announcement of a new service at the Airport of 72 hours of free courtesy parking for handicapped persons in one of the courtyards between the Central and South Terminals. He thanked Commissioner Chester for bringing this matter to the attention of the Commission and congratulated the staff on moving to quickly solve the problem.

* * *

A resolution was presented to Mr. George Rhodes on his retirement as a news reporter after many years of outstanding service. He was congratulated by Commissioner McDonnell on behalf of the Commission, the Airport staff and the citizens of San Francisco.

There being no further business, the meeting adjourned at 4:55 PM.

Emmett Smith
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

JULY 15, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 P. M.

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, and William H. Chester.

Absent: Commissioner Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of June 17, 1975, were approved and adopted as presented.

* * *

Commission President McDonnell announced that calendar item 20, concerning the proposed charter amendment with regard to the Airport Police, would be discussed as the second item on the agenda, due to the fact that a committee of the Board of Supervisors also had the matter on their calendar this afternoon.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0122 Resolution approving agreement between City and County of San Francisco and Yellow Cab Company to provide Taxicab service for the public on, about and from the San Francisco International Airport to San Francisco and other Bay Area Communities, for a term of three years, with two one-year extensions of said term at Commission's option, for an annual consideration payable to City of $300,000 or a sum equal to 0.0455 dollars per "off-passenger" at the Airport, whichever sum is greater, and otherwise in accordance with the terms and conditions of said agreement.

Mr. William Dwyer, Director of the Airport, stated the need for tight control and policing of the taxicab service at the Airport. He indicated that if independent taxicab drivers were allowed to operate at the Airport, another complete operational division would have to be instituted to control their operation. Mr. Dwyer emphasized the advantages of a single agreement: a fixed fare structure, proper insurance coverage to protect the passengers, short hauls properly taken care of, and assurance that sufficient taxicabs are available when needed. Based on this, he recommended adotpion of the resolution approving the agreement.

Commissioner Coblentz asked the amount of revenue involved, and Mr. Dwyer responded that the agreement with Yellow Cab guaranteed $300,000 annually, but that the Airport actually received $384,000 in 1974, based on 4.55¢ per deplaning airline passenger.

Commissioner McDonnell asked if representatives of Yellow Cab, Luxor, DeSoto and Veterans wished to speak on the subject.

Mr. William L. Ferdon, attorney for Yellow Cab Company responded with a statement, saying his client was seeking renewal of the contract. He said Yellow Cab had had the Airport taxicab contract for over ten years, and it was primarily one of service; however, allied with giving that service are substantial obligations. The operator must guarantee service which will satisfy the Commission, and it must also produce revenue. Mr. Ferdon said that, in spite of rumors in the media, virtually every operation at the Airport is under contract with a company, corporation, or person, who receives privileges, assumes obligations, and provides revenue to the City.

Mr. Ferdon pointed out that Yellow Cab had received only seven written complaints during the entire calendar year 1974, and the same number so far this year, a good record in light of the number of trips.

Mr. Ferdon spoke at length of the impossibility of negotiating and reaching agreement with the owners of 72 medallions, with individuals rather than companies. He spoke of his inability to discover proof of adequate insurance coverage and the problem of getting performance bonds; also, most of the independent cabs do not have radios which are required for an efficient operation. Mr. Ferdon also mentioned the limited area for parking waiting cabs at the Airport, resulting in frequent deadheading back to the City.

Mr. Al Morris, speaking on behalf of Veterans Cab Company, endorsed Mr. Ferdon's statements.

Mr. William Lazar, on behalf of Luxor, spoke of his concurrence with Mr. Ferdon and, in addition, pointed out that Miami Airport operates its taxi concession with one company owning 350 cabs, but at LaGuardia Airport, a passenger has no way to judge the fare he will be charged, as the independents operate without a contract.

Mr. James Strachen, Secretary-Treasurer of Chauffeur's Union, Local 265, spoke briefly in favor of the proposed agreement with Yellow Cab. Mr. Strachen emphasized that the key to efficient operation is "control", and control can be maintained only through dealing with a large company rather than a multitude of independent operators.

Mr. Ozro William Childs, attorney for the Taxi Drivers Committee For An Open Airport, spoke on the lack of any negotiations with Yellow Cab Company. Mr. Childs stated he had been authorized by the owners of 98 medallions, in some seven companies, to represent them for the purpose of working out an arrangement with Yellow similar to that enjoyed by Luxor, DeSoto and Veterans. He stated that Yellow Cab had demanded certain conditions regarding insurance, bonding and radios be fulfilled before any meeting and he felt it impossible to meet these conditions prior to any meeting.

Commissioner Lynn asked Mr. Childs how many medallion owners he represented, and Mr. Childs explained he represented seven companies who owned a total of 98 medallions, and there was a possibility of an eighth company which had not as yet signed an authorization.

Commissioner McDonnell asked again about the number of owners, and asked if Mr. Childs was authorized to speak for the seven or eight companies. Mr. Childs said he was authorized to arrange a meeting with Yellow Cab Company and negotiate.

Commissioner Lynn asked if his understanding was correct, that Yellow had refused to meet, and Mr. Childs replied affirmatively, he had called and the response indicated unwillingness unless certain conditions were met prior to meeting. Mr. Childs further stated he didn't know if Yellow would meet with him even if the conditions were fulfilled. He spoke of the insurance requirement and Commissioner Coblentz asked if Mr. Childs could not obtain a letter from an insurance company saying that the necessary insurance could be purchased if the agreement was reached.

Commissioner Chester asked how the independents would handle a situation where a large volume of passengers arrived when they had no radio communication with the Airport. Mr. Paul Candella, Red & White Cab #96, asked to be allowed to answer this question. He stated that experienced cab drivers read the newspapers and know the flow of demand. Mr. Candella also stated that the required amount of insurance could be obtained for a small additional premium.

In response to Commissioner McDonnell, Mr. Candella said as far as "control" is concerned, the proper authority is the San Francisco Police Department.

Commissioner Chester asked about lost property, and Mr. Candella replied that the problem of locating lost items would be similar to the present situation, and the best authority was again the Police Department.

Mr. Candella spoke of the difficulty of identifying Yellow Cabs as they all bear an identical color scheme; however, every cab has a medallion which must be displayed on the windshield, which is the best and proper identification.

Mr. David Frankel, a representative of the Taxi Drivers Committee For An Open Airport, spoke at length. He said that at the time of the April 1 Commission meeting, there was no such committee but a meeting of independent drivers was called to work out an agreement with Yellow and the Airport, and the committee was the result. Mr. Childs was hired as attorney, 350 signatures of independent drivers was obtained, accepting the Committee as their authorized representative.

On the subject of lost luggage, Mr. Frankel proposed a system whereby each driver coming to the Airport would be given a ticket, on which the cab starter would mark down the cab number and the time of day, thereby establishing identity. Mr. Frankel spoke on how revenues to the City could be increased under his proposal. He also mentioned the independent operators opposed the rate increase recently granted Yellow Cab by the Board of Supervisors.

Mr. Frankel questioned whether the Airport was named as the insured by the three sub-contractors of Yellow Cab Company.

Commissioner Coblentz asked Mr. Ferdon if Yellow required this of the three sub-contractors, and Mr. Ferdon said yes. Commissioner Coblentz asked Mr. Ferdon about the requirement for bonding, and Mr. Ferdon replied that Yellow did not require bonding, as they were familiar with the three present sub-contractors.

Mr. Arthur Robert McAulley, 626 Polk Street, San Francisco, spoke at length on behalf of the independent drivers, and mentioned the figure of a million dollars in additional revenue.

Commissioner Coblentz asked Mr. Dwyer to respond to the remark about the additional revenue, and Mr. Dwyer stated that the $300,000-plus now received is the largest amount received by any airport in the United States for a cab concession. Mr. Dwyer further replied, in response to Commissioner Coblentz' question about $1.50 per cab through a gate, that the figures presented by the Committee on a graduated scale were probably correct, but did not take into consideration any of the necessary expenses involved.

Mr. Frankel said that San Francisco receiving the most revenue received by any Airport is irrelevant, since many airports had no charge at all, but that he thought the Committee's proposal of a possible $2.00 per load would mean 100% additional revenues to the City.

Mr. Ferdon, in response to Mr. Frankel's statement, stated that Yellow Cab could not participate in any such arrangement, as their union contract called for a different financial arrangement.

Mr. Fred Seronic, of City Cab Company, spoke briefly against the proposed agreement. He felt his company was entitled to a share of the business as they could provide the necessary insurance and 45 of their cabs had radios; also, City Cab is a corporation and has control of its drivers.

Commissioner Coblentz asked Mr. Seronic if he had approached Yellow Cab in this regard, and Mr. Seronic said he had not talked to the top executives. Commissioner Coblentz then asked Mr. Ferdon if the attitude would be different towards City Cab, and Mr. Ferdon replied that if City Cab is duly incorporated, has the insurance and bonding requirements plus radio communications, Yellow would talk with them.

Mr. Michael Spain, a member of the Committee To Open The Airport, spoke in opposition to the proposed agreement. A point he made was that while Yellow Cab has named City as an additional insured, it is not on the record that the three sub-contractors do also name City. Commissioner Coblentz questioned Mr. Ferdon on this point, and Mr. Ferdon responded that City was insured by the other three companies.

Mr. Mike Hanley, and independent driver, spoke on behalf of the Committee. His main point was that the lack of radio communication would not hurt the Airport, but would actually be beneficial. Mr. Hanley also emphasized the independents maintain their own control.

Mr. Grady Sumpter, a driver for City Cab, spoke against the proposed agreement, saying that an open airport, in his opinion, would greatly increase the service at the Airport.

Mr. Thomas Lanzone, an independent driver, spoke in favor of an open airport, and expressed his feeling that the Yellow Cab agreement was an unfair denial of his rights, and possibly a restraint of trade.

Commissioner McDonnell asked the other Commissioners for their comments.

Commissioner Coblentz stated he concurred with Mr. Dwyer's recommendation, the Commission is not under a mandate to provide full employment; rather, the mandate of the Commission is the most efficient service for the patrons and the production of maximum revenues. He did, however, strongly recommend that Yellow Cab Company reach an agreement with City Cab Company, or any other company or individuals who meet the requirements. He recommended to City Cab that they immediately enter into negotiations with Yellow Cab Company.

Commissioner McDonnell said that Mr. Coblentz' statements covered his sentiments, that the obligation of the Commission was to provide service and revenue.

Commissioner Lynn pointed out the problems involved when 18 million passengers pass through the Airport, with a large percentage using taxicabs, and said he would have to go along with Commissioner Coblentz on the service and revenue obligation of the Commission.

The roll call vote on this issue was unanimously in favor of the resolution.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0142 — Resolution approving the proposed charter amendment which would place the police and security functions at the Airport under the San Francisco Police Department. Present Airport policemen would be blanketed into the San Francisco Police Department under certain conditions and, in no case, would an employee, working as an Airport Policeman be adversely affected. This amendment will place the San Francisco Police in a very similar position to the San Francisco Fire Department which operates the rescue and fire protection at the Airport.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0124 — Resolution approving the final plans and specifications submitted by Hughes Airwest showing the proposed expansion of facilities at Gate 32, Pier D. Preliminary approval was given this project by Commission on August 6, 1975. The project will consist of constructing a two level building addition onto the northerly side of Pier D, expanding the gaterooms, rearranging space within existing poritions of Pier D occupied by Hughes Airwest, and installing additional aircraft passenger loading bridges to provide larger gaterooms and second level passenger boarding capabilities.

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0125 — Resolution accepting the work under Airport Contract No. 916, Upper Level Road - Guardrail Repair, as satisfactorily completed and approving final payment in the amount of $7,440.00 in favor of the contractor, Basalt Rock Company, Inc., P.O. Box 2540, Napa, California 94558.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0126 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 4, Airport Contract No. 816, in the amount of $1,379.31 to provide dust palliative over the area seeded under this contract.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0127 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 5, Airport Contract No. 569, in the amount of $9,272.00, to provide separate metering of electrical services to Hughes Airwest, to install ceiling and additional utilities at the Auto Maintenance Offices and various electrical, floor finish and utility work not shown on the contract documents.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0128 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 1., Airport Contract No. 799R, in the amount of $3,110.00 to replace an existing defective expansion joint cover and counterflashing, to provide a gutter, downspout and connector head, to provide roof drains and to repair a leak in the roof.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0129 — Resolution accepting the work under Airport Contract No. 871, Demolition of Cargo Building No. 2, Gateroom 40, and Buildings C-03 and C-11, as satisfactorily completed; approving Debit Modification No. 1 in the amount of $4,116.00; approving an extension of time from March 6, 1975 to April 14, 1975; approving the agreement for payment of money not in dispute; authorizing the Director of Airports to execute said agreement for the Airports Commission; and approving final payment in the amount of $11,353.10 in favor of the contractor, Bay Cities Paving & Grading, Inc., 5124 Huntington Avenue, Richmond, Calif.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0130 — Resoltuion approving Modification No. 2 to professional services agreement with Wyle Laboratories to provide additional funds for relocation of three sound monitoring terminal sites and for recomputation of noise contours based on more accurate aircraft noise data and aircraft fleet mix, which contours will be used as part of the back-up data in the new EIS and also to comply with State noise standards.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0131 — Resolution awarding Airport Contract No. 891, Observation Area, Plot 3F, to Asphalt Paving Company, 500 Bragato Road, Belmont, California 94002, in the total amount of $66,288.50.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0132 — Resolution approving the plans and specifications for Airport Contract No. 943, Demolition of Cargo Buildings Nos. 3, 4, and 4 Annex and authorizing the Director of Airports to advertise for bids.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0133 — Resolution approving the maximum gross landing weights for each type of aircraft operated by the scheduled airlines operating at San Francisco International Airport for the period July 1, 1975 through June 30, 1976.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0134 — Resolution approving the professional services agreement with Walter Landor Associates, Pier 5, San Francisco, CA 94111, to provide a complete graphics and interior design program for the entrance and terminal roadways, parking garage, and North Terminal complex. The agreement sets forth the total program and scope of work to be performed. However, only Phase I - Preliminary Design Development will be authorized at this time with a total fee not to exceed $134,000. Time of completion for Phase I work is 90 calendar days. Other succeeding phases will be authorized after each prior phase has been reviewed and approved by Airport staff and Commission.

Mr. Dwyer said this item is a professional services agreement for both road graphics and interior design for H&I. He explained that personal interviews had been conducted with several companies and the consensus of the staff was that the work for the two projects should be combined into one agreement and awarded to Walter Landor Associates.

Commissioner Coblentz said he commended the choice, as he thought the selection was an excellent one and that the Airport would be enhanced as a result.

Commissioner McDonnell also commended Mr. Dwyer for combining the two projects into one agreement, saying he thought it would be good to have one set of talents working on both items.

Commissioner Lynn said he had visited their office and was very much impressed with the quality of their clientele.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0135 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 731, High Speed Exit Taxiway - Runway 28R at San Francisco International Airport. The purpose of this contract is to increase the operational efficiency of Runway 28R by providing a high speed exit taxiway. In addition, centerline taxiway guidance lights will be installed. Construction time is 120 calendar days. This contract is not part of the Expansion Program. This work is included in the Airport Development Aid Program (ADAP No. 4) for which the FAA will reimburse the City approximately 53% of the total cost of the eligible items under the grant agreement.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0136 — Resolution approving agreement employing Hogan and Hartson; a law firm in Washington, D. C., as special counsel for temporary purposes to assist the City Attorney in connection with air transportation, environmental and related matters in which the City is now or hereafter may be participant or have a property or financial interest. The agreement has a term of one year and a provision limiting total payments thereunder to a maximum of $25,000.

Commissioner Coblentz commented that the firm of Hogan and Hartson had served the Airport ably and he welcomed the continuance of their valuable services to the City.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0137 — Resolution approving the preliminary plans and specifications submitted by United Airlines showing its proposed expansion of baggage handling facilities at the Central Terminal. Due to unavailbility of additional building space, United proposes to construct an addition onto the present inbound baggage claim shelter in the Northeast Court and construct a shelter on the ramp adjacent to the North Concourse to provide a larger outbound baggage staging area. The project will also include the installation of new baggage handling equipment to replace existing equipment. The work will be done by United Airlines at its own and sole expense and without rental credit. The estimated construction cost is $190,000. This project is not a part of the Airport Expansion Program.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0138 — Resolution approving the new lease prepared by the federal government covering the same site, referred to as the TVOR Facility, as was covered previously by an expired lease referring to the Very High Frequency OMNI Range installation. Terms and conditions of the renewal lease are essentially the same as contained in the expired lease: i.e., year to year basis, rent free provision, and use for the purpose of an air navigational aid.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0139 — Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payments under $2,500.00.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0140 — Resolution approving agreement to provide for extending availability of medical services at the Airport from the present six day week single shift coverage to a complete 24 hour day, 365 days per year coverage. Total compensation to the Medical Clinic for the coverage over and above the six day single shift level is $7,600 per month.

Mr. Dwyer explained that this item was an agreement to provide full medical coverage at the Airport. This proposal had been advocated by the unions, presented to the Mayor, the Board of Supervisors, and Budget approval received. The proposed agreement covers the services of a doctor and a nurse on a 24-hour basis. San Francisco International will be the second airport in the nation to have such full medical coverage.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0141 — Resolution approving award of contract for Contract No. 801, Garage: Stage II - Foundations for Additions, to Peter Kiewit Sons' Co., 1433 Arnold Industrial Highway, Concord, California 94520, the lowest regular and responsible bidder.

Commissioner McDonnell questioned the consultant, San Francisco Airport Architects, about the difference between their estimate and the low bid, $771,000. He expressed the concern of the Commission as to the total estimates for the entire Airport building program when this estimate is so far out of line.

Mr. Lloyd Laity responded that the estimate was equivalent to the high bid and that the Airport Architects are taking corrective steps to match the recently evidenced trend of lower bids. However, the estimator believes the lower trend was but a temporary halt in the escalation.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was approved:

No. 75-0143 — Resolution approving the final plans and specifications submitted by the Federal Aviation Administration showing the proposed construction of facilities and installation of equipment for a Category III Instrument Landing System for Runway 28R. This project consists of constructing the glide slope, inner marker, middle marker, and approach light system for Runway 28R; three runway visual ranges (RVR's)

for Runways 28R and 28L; and a 6-box visual approach slope indicator (VASI) for Runway 10R. Upon completion of this work, Runway 28R will have full Category III Instrument Landing System capability. The work will be done by the Federal Aviation Administration at its own and sole expense and without rental credit. The estimated cost for the project is $312,000.

* * *

Further Business Before the Commission

Commissioner McDonnell introduced Captain James P. Shannon, recently appointed Chief of Security at the Airport, and gave a brief background sketch of the Captain's experience with the City and County of San Francisco.

Commissioner McDonnell asked Captain Shannon if he was in agreement with the proposed charter amendment to put the Airport Police under the San Francisco Police Department, and the Captain replied he was in favor of such a move, as it would make more services and personnel available when needed, especially in the event of emergencies.

Commissioner McDonnell asked the Captain to respond in writing as to how this proposed charter amendment would affect the Airport Police relationships with the Sheriff of San Mateo County.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was approve

No. 75-0123 — Resolution introduced by Mr. Dwyer honoring Fire Chief Ernest Banchero upon his retirement.

* * *

There being no further business before the Commission, the meeting was adjourned at 4:45 P.M.

Emmett Smith
Acting Secretary,
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

AUGUST 5, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners Wallace R. Lynn, William K. Coblentz, Joseph P. Mazzola and William H. Chester.

Absent: Commissioner William E. McDonnell

The Minutes of the Airports Commission Meeting of July 15, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0144 Resolution approving the final contract plans and specifications for Airport Contract No. 900, Garage - Stage III - Initial Modifications, and authorizing bid call for the work.

Mr. William Dwyer, Director of Airports, explained that this work is the third phase of the contract and the final one before the major portion of the work is begun. He asked Mr. Lloyd Laity of Airport Architects to give further explanation.

Mr. Laity, using maps and drawings for his demonstration, explained that the work would begin with the removal of the screen from the perimeter of the existing garage; that the seismic existence of the building would have to be adjusted; that sheer walls would be added to the middle of the existing floors; and that the finishes would be included in the next contract. The existing elevator cores would remain, he said. The contract would also include work necessary to bring fresh air into the general area of the toll booths; stripes would be added to the flooring on the fifth floor and the fifth level would be brought to the same exterior line as the lower levels.

Ms. Susan Smith of San Francisco Tomorrow requested recognition from the Commission. She stated a correction should be made in the Minutes of a previous meeting in which it was stated the law suit against the City and County of San Francisco and the Airport had been settled. She said it should be changed to read that the law suit is pending and expressed the opinion that San Francisco Tomorrow had won the initial part of the suit. She said there was no feasibility report.

Commissioner Coblentz said he had made the statement and was referring to the State case, which was held to be final; and that this comment on his part would be considered a correction of the Minutes.

Ms. Smith stated that in the original brief, only two major buildings had been anticipated but that neither of these projects were involved in this contract. She felt the Commission should either assume responsibility for the program or make the proper corrections. She asked to see the updated data for revenue passenger figures, a financial feasibility study and a corrected passenger total figure.

Mr. Dwyer stated the Airport would never begin a project without a feasibility study. Each time bonds are sold the study is updated.

Mr. Jerry Cohen, Deputy City Attorney, responded to Ms. Smith's statement and said the Control Tower is in no way connected with the Garage; it is an entirely separate structure. He added, Ms. Smith is a plaintiff in the action against the Airport and that the Commission meeting is not the proper place to bring up questions that are a legal matter pertaining to a pending case.

Commissioner Coblentz stated there is a responsibility that the Airport has to the public and that all groups will have the opportunity to comment upon the updated feasibility study.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0145 — Resolution approving the plans and specifications for Airport Contract No. 863, Repairs to Drainage Outfall Structures, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer said this work is necessary to prevent flooding in the area at the end of Runways 19L and 19R during high tide.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0146 — Resolution approving the plans and specifications for Airport Contract No. 933, Canopies for Fourth Level Parking Garage and Parking Lot "D" Exit booths and authorizing the Director of Airports to advertise for bids.

Commissioner Coblentz inquired whether the plans and specifications for this contract had been reviewed and approved by the Airport Architects. He was told that the Architects had approved the contract.

Commissioner Mazzola asked if approval by the Art Commission was required. He was told that approval had been received.

Mr. Dwyer stated that the canopies are needed to protect the open cashier booths.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0147 — Resolution approving the plans and specifications for Airport Contract No. 1021, Repairs to Fire Hydrant Assemblies, Rotunda A, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer told the Commission this contract was to correct some installation of fire hydrants in Rotunda A that were incorrectly installed by the contractor, Arntz Company. He added the Airport is withholding $30,000 to cover estimated cost of this work.

Commissioner Mazzola inquired if the contractor could submit a suit to stop or block this work.

Mr. Cohen stated there would be no legal grounds for stopping the work. It would be put out to bid and the low bidder would get the job.

Mr. Robert Lee, Deputy Director for Planning and Development, stated Airport is also holding $58,000 for liquidated damages.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0148 — Resolution accepting the work under Airport Contract No. 816, Runway 28R Localizer Grading, Service Road Realignment and Electrical work, as satisfactorily completed; approving and requesting the Controller's certification of credit Modification No. 5 in the amount of $16,239.25; extending the completion date from January 20, 1975 to July 11, 1975; and approving final payment in the amount of $174,251.23 in favor of the contractor, Piombo Construction Company, P. O. Box 607, San Carlos, California 94070.

Mr. Dwyer stated this marks the completion of one of our major contracts and approves the final payment for the work.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0149 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 10A, in the amount of $1,245.00, which provides for changes in electrical work for entrance gate signs and painting of SFIA furnished equipment at garage entrance gates; Debit Modification No. 10B, in the amount of $3,941.00, which provides for furnishing and driving an additional 36 piles along the BB line to avoid future piling conflicts and expedite construction; and Debit Modification No. 10C, in the amount of $18,556.00 to Airport Contract No. 800, Garage Foundations, Stage I, which provides for the expansion and refinement of the temporary ventilation at the second level exit of the garage.

Mr. Dwyer stated the most important of these modifications was for the ducts which route fresh air into the temporary cashier gates.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0150 — Resolution approving Supplemental Agreement No. 1 to Lease with Federal Aviation Administration for Air Navigational Aid.

Mr. Dwyer explained the agreement will redefine the legal description of lease Parcel A contained in previously executed Lease Contract DOT-FA75WE-2902.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0151 — Resolution approving modification of lease with Shell Oil Company.

Mr. Dwyer stated this modification will allow lessee to surrender a portion of its leasehold for Airport use.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0152 — Resolution approving renewal of lease with Federal Aviation Administration for Airport Control Tower and Offices.

The previous lease expired on June 30, 1975. The new lease will be on a year to year basis for a five year period.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0153 — Resolution accepting work performed by Touche Ross & Co. in connection with the installation of a cost accounting system, the evaluation of data processing alternatives, and the documentation of present accounting functions in accordnace with agreement dated April 30, 1973, modified September 5, 1973, and approving final payment in the amount of $605.70.

Mr. Dwyer stated this company was hired to set up a cost accounting system, which is now in operation and will be used in making allocations for land agreements.

Commissioner Coblentz asked about the problem of retention of adequate staff for the Airport.

Mr. William Paizis, Deputy Director, Business and Finance, stated that it had been a problem in the past but that staff enrollment has now stabilized.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0154 — Resolution approving the preliminary plans and specifications submitted by Host International, Inc., showing the proposed layout for the In-Flight Kitchen and Commissary Building to be constructed on Plot 11.

Commissioner Coblentz asked if this had been reviewed and approved by the Airport Architects and was given an affirmative reply.

It was brought out that this work would be subject to the approval of the City Planning Commission and the Art Commission.

Commissioner Mazzola refrained from voting. Other Votes: Commissioner Lynn, aye; Commissioner Coblentz, aye; Commissioner Chester, aye.

* * *

Agenta Item No. 12 was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester the following resolution was adopted:

No. 75-0155 — Resolution approving the final plans and specifications submitted by United Airlines showing its proposed expansion of inbound and outbound baggage handling facilities at the Central Terminal.

Commissioner Lynn asked if the Airport Architects have reviewed this project.

Mr. Lee stated staff has approved the project in accordance with the recommendations of the Airport Architects. United Airlines was told their baggage area should be screened from public view.

Mr. Al Kaiser was asked to speak on behalf of United Airlines. He said the comments have been noted and that United is in process of complying.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0156 — Resolution approving the final plans and specifications submitted by the Atlantic Richfield Company, showing its proposed construction of hydrant fueling facilities at Cargo Building No. 5.

Mr. Dwyer stated the work would be done by Atlantic Richfield at its own and sole expense of approximately $75,000; without rental credit.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0157 — Resolution approving the professional services agreement with Pacific Environmental Laboratory, San Francisco, for fiscal year 1975-76 to provide laboratory chemical analysis of industrial and sanitary waste water samples.

Mr. Dwyer stated this company has done some excellent work in the past for the Airport and is quite capable of furnishing the services needed to supply the data required by the Regional Water Quality Control Board.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0158 — Resolution approving the preliminary plans and specifications submitted by National Car Rental Company showing the proposed construction of a rental car service facility on Lot A-1, which is adjacent to the Hertz facility on the entrance road.

Mr. Dwyer stated the facility will replace the present, temporary facilities located in the Southwest Court, which must be vacated to provide space needed for the westerly building addition onto the South Terminal. He added that the work would be done by National Car Rental at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0159 — Resolution approving Modification No. 2 to Professional Services Agreement with John F. Brown Company.

Mr. Dwyer stated this modification would permit an extension of the expiration date of the contract and increases the amount payable accordingly.

* * *

Commissioner Mazzola, on behalf of the Commission, commended Mr. Cohen for the work he had done in representing the Commission and the Airport. A motion was made and the Director of Airports is hereby directed to set up a resolution of commendation for Mr. Cohen.

There being no further business, the meeting adjourned at 3:15 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

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AUGUST 19, 1975

City and County of San Francisco

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WILLIAM E. McDONNELL, PRESIDENT
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WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola.

Absent: Commissioner William H. Chester.

The Minutes of the Airports Commission Meeting of August 5, 1975, were approved and adopted as presented.

* * *

The first 5 items on the calendar concerning revenue bonds and a supplemental appropriation for the Airport Expansion Program were related and on motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following matters were considered concurrently and resolutions were adopted:

No. 75-0160	Resolution authorizing the Commission to adopt alternate resolutions authorizing sale of $143,475,000.00; $90,000,000.00; or $53,475,000.00 principal amount of revenue bonds.
No. 75-0161	Resolution authorizing the sale of $143,475,000.00 principal amount of revenue bonds.
No. 75-0162	Resolution authorizing the sale of $90,000,000.00 principal amount of revenue bonds.
No. 75-0163	Resolution authorizing the sale of $53,475,000.00 principal amount of revenue bonds.
No. 75-0164	Resolution approving supplemental appropriation providing for construction, architectural, engineering, professional services, plans and specifications, inspection, supervision, and field engineering, and preliminary expenses in connection with sale of revenue bonds, for Expansion Program.

Mr. William Dwyer, Director of Airports, stated this measure of handling the sale of revenue bonds was preferable in that it would give our financial consultant flexibility to sell the bonds at the lowest interest rate. He explained that the first resolution authorizes the use of any one of the three methods of the sale of revenue bonds; the fifth resolution includes preliminary expenses in connection with the sale of the bonds and utilization of the proceeds.

Commission President McDonnell called for further clarity in explanation of the handling of the sale of revenue bonds.

Mr. Dwyer stated he would like first to have the Deputy Director for Planning and Development, Robert G. Lee, bring the Commission up to date on the progress of the Expansion Program; then he would have Mr, Arnold Happenny of Solomon Brothers, the bond consultant for the Airport, to explain the necessity of handling the sale of revenue bonds in this manner; and finally the Deputy for Business and Finance, William V. Paizis, would explain the supplemental appropriation.

Mr. Lee began with the use of various visual aids including slides, charts and drawings, enumerating the various projects of the expansion program which have been accomplished to date and listing the various current and future projects. He added this brings the current estimate to $469 million. He explained the reasons for the escalation of some cost figures, as well as the deletion of some projects.

Commissioner McDonnell invited questions regarding Mr. Lee's statement.

Mr. Jerome Cohen, Acting Utilities General Counsel, stated there were certain administrative corrections to the resolutions which should be made before they are approved. The corrections were made and reflect in the body of the appropriate resolutions.

Mr. Happenny explained that in a sale of revenue bonds of this type, there should be as much flexibility as possible. He cited a similar case in New York in which the type of flexibility advocated here was not used and New York was forced into a situation which could have otherwise been avoided. He said it is very difficult to predict the market between now and the time the bonds would be sold, so that the choice of three financing plans makes more sense in that it gives the flexibility needed to select one plan or the other. He stated it is his recommendation that the staff proceed with the stated plan since it is no doubt, the only measure which would afford the flexibility needed at this time.

The question of timing was raised by Commissioner Coblentz.

Commissioner McDonnell asked Mr. Dwyer how soon would the Airport need to sell the bonds in order to continue with the program.

Mr. Dwyer replied that for the garage addition the money would be needed by December; for the Boarding Areas H & I the money would be needed about the same time.

On Commissioner McDonnell's call for further questions or comments, Mr. Dwyer stated the resolutions will require approval by the Board of Supervisors and, on the date of sale, would need the Commissioners to sit in and accept or reject the bid. He then called for Mr. Paizis' portion of the explanation of the program.

Mr. Paizis gave a breakdown of the disposition of the $143,475,000.00 through the use of charts and oversized account sheets.

Mr. Dwyer then called Mr. John F. Brown, consultant who was hired for services of special and technical nature in connection with the issuance of revenue bonds. Mr. Brown stated briefly that the resolution requires that 90% of the estimated net revenue of the first three full fiscal years following completion of the assets being financed by the bond issue will be sufficient to cover principal and interest 1-1/4 times.

When the Commission asked Mr. Brown for further explanation, he stated the first three years after construction is completed is the test period. The net revenue for those three years, when reduced by 10%, must exceed the principal and interest required by 1.25 times.

At this time Commissioner McDonnell called for questions or comments from the audience. Ms. Carol Silver, attorney for San Francisco Tomorrow spoke on the Environmental Impact Report. She felt the expansion program had not been approved by the Federal government; it had not taken into account the probability of other traffic problems that would be created as a result of continuous building, and that San Francisco Airport would become like Chicago's airport. She said we do not have the same situations as in 1972 when this expansion program was conceived and that we need new solutions to new problems. She cited the airlines' objections to increased costs.

Commissioner Coblentz rebutted her reference to a particular airline and stated the Public Utilities Commission denied the raise because the airline involved itself in areas alien to travel. He said the EIR was approved; there is an environmental impact statement to be submitted in October. He added if there were any alternatives, they would have been used. He said there is a provision for BART in our ground transportation program.

Commissioner McDonnell interjected he is hopeful that the San Mateo Metropolitan Transportation Agency will provide San Mateo County with some type of mass transportation.

A member of the audience, Margurite Warren, said she was around during the financing of the 1967 bond drives. She wanted to know if the area under discussion was the lagoon area and who made the decision.

She was told that the Commission made the decision.

She continued that one of her most difficult jobs was to convince the public in the selling of the bonds. She felt the public had lost some of its faith in the Airport because of the many changes in the expansion program completion date; it had been moved up several times, and wanted to know the closest anticipated dollar figure to complete the program.

She was told it is impossible to anticipate such, but it is estimated to be approximately $469,000,000.

Commissioner McDonnell gave further explanation.

Ms. Warren then asked if the present financial crisis would affect the sale of the bonds and whether the Airport has the ability to pay their bills and return borrowed money to the General Fund.

Commissioner McDonnell said that when the charter went in the Airports Commission decided they would return all the tax money spent by the City over a 12-year period at $2 million a year. When they entered landing fee agreements with the airlines that was incorporated so there would be no tax dollars going into the expansion program. He added, last year the General Fund was provided $12 million, this year they will provide $8 million; $2 million will be returned to the General Fund and a little over $6 million will be received into the General Fund by the interest that accumulates this year on the funds already in the San Francisco Treasury.

When asked how many years Airport had to repay, Mr. Cohen stated there is nothing in the charter which specifies how much should be paid per year.

Commissioner McDonnell asked Mr. Happenny how he felt about this.

Mr. Happenny said we could go back to 1951 when the general obligation bonds were authorized. Traditionally, when the City sells G.O. Bonds, it sells them for a period from 1 to 20 years. He said there is a wide variance in the interest department when discussing bonds sold in 1957 vis a vis 1974. He said here we are talking about revenue bonds with no pledge on the part of the City. The landing fees agreement specifies the revenue bonds that will be paid; in addition, there are changes which will be made in order to pay the obligation bonds. He made further explanation by citing a parallel case between a customer and a bank.

Ms. Warren stated the Airport would be obligated to pay whether or not the planes landed.

Mr. Happenny cited the size of the airport and the size of the airlines stationed here, as well as all over the country; and that they could not afford to risk their reputations by not paying.

Mr. Mark Cosky, Co-Director of the San Francisco Ecology Center, spoke and questioned the passenger figures and the projected passenger figures. He felt the Airport was overestimating its traffic.

Commissioner McDonnell reiterated the Airport's figures on traffic and stated our obligation is to try to provide international transportion for the whole northern part of this state and the other airports which feed into it. We have spent a lot of money on passenger traffic studies, he said.

Commissioner Coblentz, in explaining what plans had been made in the event passenger totals did not reach the projected 31 million, stated the landing fees agreements provide that an adjustment could be made at any time, and that the Expansion Program is not based on the predication that we must have 31 million passengers or additional traffic.

* * *

On motion Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0165 — Resolution approving the terms and conditions and authorizing an agreement for trustee services with the Bank of America National Trust and Savings Association.

Mr. Dwyer stated the agreement sets fees for the trustee services and services of the paying agent, which are limited to $55,000 for the first 12-month period following first issuance of revenue bonds.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0166 — Resolution approving Modification No. 1 to professional services agreement with Orrick, Herrington, Rowley & Sutcliffe.

Mr. Dwyer said this modification will extend the term of the agreement and increase the total amount available for payment of service.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0167 — Resolution accepting the work under Airport Contract No. 862, Carpeting for South Concourse, as satisfactorily completed; extending the completion date from October 11, 1974 to April 25, 1975; and approving final payment in the amount of $15,287 to the contractor, W. & J. Sloane, Inc., 216 Sutter Street, San Francisco, California 94108.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0168 — Resolution accepting the work under Airport Contract No. 882, Electrical Improvements, Parking Lot D, as satisfactorily completed; approving and requesting the Controller's certification of Modification No. 2 in the amount of $32.00; approving an extension of time from May 2, 1974 to June 30, 1975; and approving final payment in the amount of $13,870.22 in favor of the contractor, Arc Electric Company, 1330 Marsten Road, Burlingame, California 94010.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0169 — Resolution accepting the work under Airport Contract No. 887, Paving for Parking Lot A-1, as satisfactorily completed; approving final payment in the amount of $28,181.26 in favor of the contractor, McGuire & Hester, 796 - 66th Ave., Oakland, CA 94621.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0170 — Resolution accepting the work performed under Airport Contract No. 896, Modifications to Toilets for the Handicapped, Central and South Terminals, as satisfactorily completed; extending the completion date from March 1, 1975 to June 5, 1975; and approving final payment in the amount of $1,368.14 to the contractor, S. Chr. Jorgensen, 261 South Ashton Ave., Millbrae, CA 94030.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0171 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 983, Remodeling Accounting Offices, Fourth Floor, Central Terminal.

Mr. Dwyer said this is the second phase of the remodeling of the administrative offices on the fourth floor of the central terminal and it is necessary for a more functional layout of these offices.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0172 — Resolution recommending to the Director of Property, award of Airport Contract No. 943, Demolition of Cargo Buildings Nos. 3, 4, and 4 Annex, to Heide and Williams, P. O. Box 742, San Pablo, California 94806, in the total amount of $32,963.

Ms. Warren questioned why a company would bid $67,000 below the highest bidder. Mr. Lee told her the company had taken into consideration the recovery value of the materials left from the demolition.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0173 — Resolution approving a professional services contract with Dames & Moore, Civil Engineers.

Mr. Dwyer explained that Dames & Moore will provide soil and foundation engineering services as required in connection with projects in the Airport Capital Improvement Maintenance and Repair, and Expansion Program.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0174 — Resolution acknowledging and approving the progress report on water pollution abatement activities at San Francisco International Airport for the second quarter ending June 30, 1975.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0175 — Resolution approving the plans and specifications for Airport Contract No. 904, Improvements to Water Supply System, North Field Area, Phase I, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer stated this is to provide a secondary main water service to the North Field Area to improve reliability and to provide for future development of this area.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0176 — Resolution authorizing execution of professional services agreement with Landrum & Brown for professional services in connection with preparing public hearing summary of testimony and response for the Environmental Impact Assessment Report of San Francisco International Airport.

Mr. Dwyer said this is the continuation of services of Landrum & Brown who prepared the EIS in October; this portion is for the presentation at the public hearing. We have also worked closely with FAA on it.

Commissioner McDonnell stated there will be three public hearings -- one on September 24th in Redwood City; one on October 7th in San Francisco City Hall; and one on October 9th in Burlingame. He felt this would be plenty of advertising of the program. He added that Landrum & Brown would appear to defend and discuss their report; all comments will be incorporated in the report and sent to FAA.

Further business before the Commission:

Mr. Dwyer announced the death of a friend of the Airport, Former Public Utilities Commissioner Joseph J. Diviny. He asked the Commission for a resolution on behalf of Mr. Diviny. The Commission concurred and directed that a resolution be made.

There being no further business before the Commission, the meeting adjourned at 4:10 PM.

Warren D. Hanson

Warren D. Hanson
Acting Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

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SEPTEMBER 2, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell; William K. Coblentz; Wallace R. Lynn; William H. Chester.

Absent: Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission Meeting of August 19, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0178 Resolution ratifying the action of the Airports Commission on August 20, 1975, declaring an emergency during the strike of firemen and the "sick-in" at San Francisco International Airport.

Mr. William J. Dwyer, Director of Airports, explained the emergency that existed when the Airport Fire Department staged a "sick-in" with no one reporting for work except a Chief, an officer and a driver. Tremendous pressure was brought against the Airport to close down, but immediate action was taken to recruit and train fire fighters in a crash course. The FAA reviewed the situation and the training program before deciding that the Airport could comply with the FAA regulations and the Airport thus remain open. As a result of this crisis a back-up procedure is being instituted so that the Airport will never again be caught in the same predicament. Mr. Dwyer stated that due to Mr. Bagan's perception of what could happen, as well as his quick action in rallying a substitute force, the Airport was able to remain open. Mr. Dwyer then gave some of the background on the Fire Department, the number of men on force, and the costs of maintaining same.

Commissioner Chester made a motion to commend Mr. Bagan and all the other parties who participated in the crash program. The Secretary was asked to prepare a resolution commending Messrs Dwyer, Bagan and staff.

Commissioner Lynn concurred, stating he was present for several days and was quite impressed with the dedication of the staff. He said the spirit of cooperation was inspiring.

Commissioner McDonnell asked that a report be made as to how many hours the airport was without fire/crash coverage. He then asked what plans have been made for the future.

It was stated that the regular firemen said the trainees could not use their equipment, but that the equipment was used anyway. Also that the fire chief had responsibility from 8:00 AM to 2:00 PM and that he wanted to close the Airport at 2:00 PM.

Mr. Dwyer described the emergency procedure which includes back-up fire fighters, maintenance people and airline maintenance people. He added we will gather all the information we can and incorporate it in our emergency procedures.

Commissioner McDonnell asked how many firemen are primarily for crash/rescue and how many for structural fires. Mr. Dwyer stated two officers and 9 firemen are for crash/rescue and 1 officer and 5 firemen for structural fires. He said if the firemen were to walk off again today, we could come right in with our back-up group and maintain coverage; the most important thing, as far as FAA is concerned, is the crash/rescue.

Commissioner McDonnell stated the Commissioners would like to know what is done in other airports as to the number of men and their utilization. It would be helpful for comparative purposes since we are probably the only airport with a City Fire Department on a full time basis. He requested Mr. Dwyer to submit his report as soon as possible, and added that the greatest shock in the whole situation was not that the firemen left, but the manner in which they abandoned their post without prior notice.

Commissioner McDonnell added that the Commission will go on record as commending the entire staff. He said it was really something to see all the men pitching in from our Operations Department and also from the airlines. He was impressed that when the FAA asked for a test of the trainees equipment response time (4½ minutes being required) the actual response time was only 2½ minutes.

Commissioner Coblentz added his congratulations and said it demonstrates the dedication of the Airport employees. He said he thinks the idea of using a fireman for other jobs is something that should be looked into.

Commissioner Lynn felt the names of the airline employees should be obtained and they should be sent a letter signed by the Commission as a token of appreciation.

The motion to commend, by resolution, all who aided in the back-up program to keep the Airport open, was again formally made by Commissioner Chester, seconded by Commissioner Lynn and adopted by the Commission.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0179 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Modification No. 1 - no cost change - to Contract No. 650B which revised the contract documents to authorize progress payments to be made for off-site fabrication of steel prior to erection at the job site, provides for liquidated damages for failure to complete the work, or portions of the work in accordance with the approved CPM schedule, permits access to the site by other contractors, and provides for passing of title and risk of loss.

Mr. Dwyer explained that no additional costs are involved in this modification, but it does change the timing on progress payments to the contractor. He said after the contract was underway the Engineering Division, together with the construction management consultants, came up with a phasing of the steel installation that would get the superstructure built more quickly. The contractor will change the proposed phasing but with a progressive payment on a different basis.

Mr. Robert Lee explained the advantage the City would have in making this change.

The steel is fabricated elsewhere and will be erected on site. Under the original contract there were no progress payments until the steel is erected at the site. There is a long period between the fabrication of the steel and the erection. Under the new phasing the schedule will be accelerated and we will allow progress payments. The field erection procedure will also be revised so that the contractor would erect each bay from the floor to the ceiling rather than from floor by floor. The contract also provides for liquidated damages should the contractor fail to meet the schedule.

Commissioner McDonnell questioned Utilities General Counsel Bourne as to the legality of the modification, whereupon Mr. Bourne stated that he had reviewed and approved it. Commissioner McDonnell asked Mr. Lee when payments would start and Mr. Lee answered about November of this year.

Mr. Dwyer stated that 10% is retained on any progress payment.

Mr. Lee stated when we did the steel work on Rotunda A, it was a different type of program and we did make progressive payments while the steel was still at the plant. This was because the steel was not a separate contract but part of the overall Rotunda A contract.

Commissioner Chester asked if the Airport Architects check before the approval of the progress payments; Mr. Lee stated the Construction Management does this checking.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0180 — Resolution awarding Airport Contract No. 731, High Speed Exit Taxiway - Runway 28R and Fillets for Taxiway E; $748,870.

Commissioner Lynn asked why the low bid was almost $2 million less than the Engineer's estimate. It was called to his attention that other bids $1 million over the Engineer's estimate were also received.

Commissioner Lynn stated he would like to see estimates that are closer to the actual low bid.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0181 — Resolution accepting the completed portions of the work, as performed, mutually terminating the professional services agreement, and requesting Controller's certification of the final modification to Cooper, Clark and Associates.

Mr. Dwyer stated that one of the projects in the Expansion Program had been the filling of the Seaplane Harbor. He said there were many problems with this and delays ensued. We do not presently plan to activate the project but if we should do so the studies and report made by the consulting firm will be usable to a large extent.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0182 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 6 to Airport Contract No. 569, in the amount of $7,992.00, and Modification No. 7, in the amount of $5,941.00, to make necessary changes in electrical and utility services; revise doors, construction joint, lintels and wall textured finish; to delete installation of signs and drain line; to make necessary corrections in garage joists and other miscellaneous work not included in the original contract documents.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0183 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 11A, to Airport Contract No. 800, Garage - Stage I, in the amount of $789.00, which provides for an additional electrical outlet for the sequential arrow sign on the entrance roadway to eliminate a traffic and electrical hazard; Debit Modification No. 11B, in the amount of $5,808.00, which provides for interim traffic lighting on the upper loop roadway and for the removal of the high mast electrolier G-1; and Debit Modification No. 11C, in the amount of $3,940.00, which provides for purchase and installation of check valves on each of the 9 dewatering pumps.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0184 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 to Airport Contract No. 853, in the amount of $1,138.00, to improve the stability of the road embankment slope, to revise the location of the new retaining wall and to provide a box for the valves of existing fuel lines not shown on any record plans.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0185 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 to Airport Contract No. 866, in the amount of $2,917.96, to accomplish changes to the specified work for louvers, door, mechanical services and door curb.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0186 — Resolution approving final plans and specifications submitted by United Airlines showing its proposed construction of offices on the mezzanine in Building No. 84 at the Maintenance Base.

Mr. Dwyer stated the work will be done by United at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0187 — Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payments under $2,500.00.

Mr. Dwyer stated this is to ratify the amounts paid out in claims during the month.

* * *

Further Business Before the Commission

Mr. Dwyer reminded the Commission the Board of Supervisors will hear the Commission's request on Wednesday, September 10, 1975, regarding authorization to issue revenue bonds. He stressed the importance of the Commissioners' attendance and stated the meeting will begin at 2:00 PM. He added the representatives from our various financial consultants and Bond Counsel will also attend.

There being no further business, the meeting adjourned at 3:30 PM.

Emmett Smith,
Acting Secretary
Airports Commission

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SAN FRANCISCO AIRPORTS COMMISSION

MINUTES

OCTOBER 7, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn and William H. Chester.

Absent: Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission meeting of September 2, 1975, were approved and adopted as presented.

* * *

Prior to commencement of the meeting, Commissioner McDonnell announced the public hearing will be held immediately following the presentation of the full calendar.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0188 Resolution ratifying action by telephone poll of Commission on September 18, 1975, adopting Resolution No. 75-0188, to award Airport Contract No. 1021, Repairs to Fire Hydrant Assemblies, Rotunda A, to Pat Kennelly Construction, 533 Theresa Drive, S. San Francisco, California 94080, in the total amount of $18,900.00.

Mr. William Dwyer, Director of Airports, stated this resolution ratifies action by telephone of Commission, due to time limitation for awarding the contract.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0189 Resolution ratifying action by telephone poll of Commission on September 18, 1975, adopting Resolution No. 75-0189 to award Contract No. 933, Fourth Level Parking Garage and Parking Lot D Exit Canopies to J. M. Construction Company, 1175 Montgomery Avenue, San Bruno, CA 94066.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0190 — Resolution ratifying action by telephone poll of Commission on September 18, 1975, adopting Resolution No. 75-0190 to award Contract No. 863, Repairs to Drainage Outfall Structures,to Power-Anderson, Inc., 2271 Charleston Road, Mountain View, California, in the amount of $19,750.00.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0204 — Resolution approving the preliminary plans and specifications submitted by United Airlines, showing proposed alterations to their flight kitchen building, at an estimated cost of $1,000,000.

Commissioner Coblentz inquired if this work was approved by the Airport Architects and received an affirmative reply.

Mr. Dwyer stated the work is necessary as a result of the expansion of the North Terminal, and that it will be done by United at its own and sole expense and without rental credit. Mr. Robert Lee added, this is a preliminary submittal and his office has a revised rendering of the structure.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0205 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Airport Contract No. 569, Debit Modification No. 8, in the amount of $2,773.00 and Debit Modification No. 9, in the amount of $3,940.00, to provide additional water and electrical services and supports for ventilation covers; revise elevator machine room; delete receptacles and breakers for maintenance equipment; and for other work not included in the original contract drawings.

Commissioner McDonnell inquired if employees have begun to move into the Maintenance Facility, and when the dedication ceremony would be held.

Mr. Dwyer stated that staff is moving in now and he expects the dedication ceremony to be held sometime in November.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0206 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Airport Contract No. 569, Debit Modification No. 10, in the amount of $1,420 to provide compressed air outlets and door hardware, weather stripping and paint, to delete a thermostat and installation of sawdust collector ducts and bumpers, and to revise the sewage lift station.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0207 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Airport Contract No. 837, Credit Modification No. 1, in the amount of $388.88 and Debit Modification No. 2, in the amount of $1,190, to install underground conduit; change type of conduit; paint exposed conduit and equipment; relocate pole; and do other minor revisions.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0208 — Resolution accepting work performed under the Professional Services Agreement for soils and foundation engineering between the Airports Commission and Dames and Moore, dated March 5, 1974, as authorized by Airports Commission Resolution No. 74-0029, and requesting Controller's certification of Credit Modification No. 3 in the amount of $5,057.42 and authorizing payment in the amount of $1,698.90 in favor of Dames & Moore, Consulting Engineers, 500 Sansome Street, San Francisco, California 94111.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0209 — Resolution approving the plans and specifications for Airport Contract No. 1031, Exterior Painting, Airport Maintenance Facility, and authorizing the Director of Airports to advertise for bids.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0210 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Airport Contract No. 801, Debit Modification No. 1, in the amount of $5,164, which incorporates Change Order No. 801-1, authorizing the furnishing and driving of eight additional piles in the North Terminal at the H and I Connector.

* * *

It was noted that Agenda Items 11 through 15 all concerned the completion of contracts and on suggestion and motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolutions were adopted:

No. 75-0211 — Resolution accepting the work under Airport Contract No. 804, Airport Conference Room, International Rotunda, as satisfactorily completed; ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of $426.68; approving an extension of time from March 17, 1974 to April 7, 1975; assessing liquidated damages in the amount of $700.00 against the contractor; and approving final payment in the amount of $14,874.43 in favor of the contractor, Wesco Construction Company, 725 Second Street, San Francisco, CA 94107.

-more-

No. 75-0212

Resolution accepting the work under Airport Contract No. 915, Storeroom, Lower Level, South Concourse, as satisfactorily completed; approving an extension of time from August 1, 1975 to August 12, 1975; and approving final payment in the amount of $28,105 in favor of the contractor, Wesco Construction Company, 725 Second Street, San Francisco, California 94107.

No. 75-0213

Resolution accepting the work under Sirport Contract No. 853, Access and Service Road, Plot 3A, as satisfactorily completed; approving and requesting the Controller's certification of credit Modification No. 2 in the amount of $9,946.95; approving an extension of time from May 21, 1975 to September 5, 1975; and approving final payment in the amount of $7,709.11 in favor of the contractor, Fisk, Firenze & McLean, Inc., 55 Shoreway, San Carlos, California.

No. 75-0214

Resolution accepting the work under Airport Contract No. 802, Carpeting for Pier "G", as satisfactorily completed; extending the completion date from January 9, 1975 to May 14, 1975; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of $321.48; and approving final payment in the amount of $13,716 in favor of the contractor, Floor Styles Commercial Corporation, 1899 Mission Street, San Francisco, California 94103.

No. 75-0215

Resolution accepting the work under Airport Contract No. 831, Airfield Security Lighting, as satisfactorily completed; ratifying the Director's action in approving and requesting Controller's certification of Debit Modification No. 1 in the amount of $218.03; extending the completion date from June 16, 1975 to August 29, 1975; and approving final payment in the amount of $3,911.70 in favor of the contractor, Arrow Electric Company, 180 South Boulevard, San Mateo, California 94402.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0216 — Resolution approving the final plans and specifications submitted by the Flying Tiger Lines, Inc., showing the proposed construction of a school building at Plot 20 to replace the existing Airport School of the San Francisco Community College District.

Mr. Dwyer stated this item involves a relocation and work will be done by Flying Tiger Lines at its own and sole expense and without rental credit, at an estimated amount of $900,000.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0217 — Resolution approving the extension of time on the professional services contract with Wyle Laboratories.

Mr. Dwyer stated this was necessitated by delays beyond the control of Wyle Laboratories.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0218 — Resolution awarding Airport Contract No. 983, Remodeling Accounting Offices, Fourth Floor, Central Terminal, to Transwestern Construction, Inc., 850 South Van Ness Avenue, San Francisco, California, in the total amount of $26,946.00.

Mr. Dwyer stated this work is the second phase of a 3-phase construction project.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0219 — Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of $306,600.00 to provide funds for telephone service related to the Noise Monitoring System, Airport Operators Council International conference expenses and various Reconstruction and Replacement items.

Mr. Dwyer, in explaining the need for the conference expense funds, stated that San Francisco, for the first time, would be the host city for the AOCI Conference. It is customary for the host city to sponsor certain social aspects of the conference. He added that donations and contributions would also be made by the airlines and other tenants.

Commissioner Lynn inquired how the expenditures would be processed.

Mr. Dwyer stated the expenditures would be governed by all the fiscal procedures of the City and County of San Francisco.

Commissioner Lynn asked if we were sure the airlines would donate. Mr. Dwyer stated he believes they will.

Commissioner Lynn asked how the cost figures for the police locker room were arrived at, and why they were so high.

Mr. Robert Lee explained that the reason the costs seemed high are that this storeroom is to be turned into a modern, functional locker room with plumbing and other amenities to be provided. These facilities cause the construction cost to be higher.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0220 — Resolution approving extension of United Airlines Plot 6 leasehold for an additional ten years in accord with said airline's timely notice of intent to exercise option.

Mr. Dwyer stated it is the policy of the Airport to update rental rates for airport land, and in this case the rate set ten years ago was $2,750 per acre per year and is now being set at $6,000 per acre per year for the next ten years.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0221 — Resolution approving the preliminary plans and specifications submitted by American Airlines showing its proposed expansion of inbound baggage handling facilities in the South Terminal.

Mr. Dwyer said American's existing facilities are incapable of handling their increased baggage processing and these expanded facilities will enable them to do so.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0222 — Resolution accepting the work under Airport Contract No. 800, Garage Foundations - Stage I, as satisfactorily completed, approving credit Modification No. 12 in the amount of $101,970 to adjust the contract amount to the actual amount earned; extending the completion date from August 7, 1975 to September 22, 1975; and approving final payment in the amount of $339,287 in favor of the contractor, Homer J. Olsen, Inc., P. O. Box 993, Union City, California 94587.

Mr. Dwyer noted that this contract was completed for a considerably lesser amount than the original bid. He added the contract was delayed when the environmentalists opposed the Expansion Program.

The Utilities General Counsel William Bourne suggested an amendment be made to this resolution. The amendment: "and the Airports Commission hereby authorizes the execution of the Reservation of Rights agreement between Homer J. Olsen, Inc. and the City and County of San Francisco" was noted and the amended resolution adopted.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0223 — Resolution approving Modification No. 1, Professional Services Agreement, San Francisco Chapter, National Safety Council.

This modification extends the contract term for one year and adds $12,000 to the maximum amount payable to cover the services required during the additional period.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0224 — Resolution correcting clerical errors in master Airport revenue bond resolution.

Mr. Dwyer stated this was a technical correction by the Bond Counsel. The master resolution was redrafted several times, resulting in some errors in the process.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0225 — Resolution authorizing Director of Airports to execute Advance Right-of-Entry and lease documents for a Visual Approach Slope Indicator system for Runway 10R.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

Commissioners McDonnell, Coblentz, Chester: aye
Commissioner Lynn: nay

No. 75-0226 — Resolution approving award of Airport Contract No. 900, Garage: Stage III, Initial Modifications to Homer J. Olsen, Inc., 2726 Lynch Way, P. O. Box 993, Union City, California 94587, as the lowest regular and responsible bidder, after the withdrawal of F. P. Lathrop Construction Company's proposal due to clerical errors in the bid.

Mr. Dwyer stated that there were only three bidders on this contract and the apparent low bidder notified us that they had made an error which made their bid some $300,000 less than it should have been. The matter was discussed with the City Attorney who advised that the apparent low bidder be permitted to withdraw his bid and that the City then had the option of accepting the next low bidder or of rejecting all bids and rebidding the contract. In view of the fact that the process of rebidding would take at least two months, resulting in delays in the entire expansion program, it was decided to accept the next low bidder, Homer J. Olsen, Inc.

Commissioner McDonnell elaborated on the issue of clerical errors in bids and stated that, according to law, there is no requirement to rebid.

Commissioner Lynn wondered why, if the bidder made an honest mistake, he could not adjust his bid accordingly.

-more-

Utilities Gen. Counsel Bourne explained that the law will not permit the alteration of a bid once it has been opened. If this were permitted once, it would set a precedent that would repeat many times. Bidders who request withdrawal must satisfy the agency that an honest mistake was made and an evaluation of the withdrawal was made in this case by the staff. The bidder does not simply walk away from a bid that he does not want.

Commissioner Chester asked Mr. Dwyer to give some of the reasons for accepting the next low bidder. Mr. Dwyer pointed out the main reason is to prevent delay, which in turn would cause further delays in other phases of the work--like a chain reaction.

Commissioner McDonnell added this is a very complicated remodeling contract, and whereas 14 contractors paid for the plans, only three submitted bids.

Mr. Ed Allison, Attorney for Homer J. Olsen, Inc., addressed the Commission, stating that Section 4200 of the Government Code forbids a withdrawn contractor from rebidding on the same project, and although he said Mr. Bourne did not feel this applied to the City and County of San Francisco, he (Mr. Allison) did.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0227 — Resolution accepting the work under Airport Contract No. 837, Installation of Noise Monitoring Terminals and Central Control Station, as satisfactorily completed; extending the completion date from June 19, 1975 to September 17, 1975; approving and requesting the Controller's certification of credit Modification No. 3 in the amount of $640.49; approving final payment in the amount of $7,109.12 in favor of the contractor, Kennedy Electrical Contractors, Inc., 1030 North Idaho Street, San Mateo, CA 94401.

Mr. Dwyer stated the Noise Monitoring Terminals and Control Station are in full operation and at a later time the Airport would make a report to the Commission as to the effect of the installation.

Commissioner McDonnell announced that different organizations would be welcomed for a tour of the facility to see what the Airport is doing to combat the noise problem.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0230 — Approval of month to month extension of Management Agreement with Airport Parking Management of San Francisco.

Mr. Dwyer stated four years ago Airport entered into a management agreement for the garage. We knew there would be ongoing construction and could not guarantee a definite number of parking stalls. It was then anticipated that the work would be completed within the four years and we could revert to a regular concession type agreement. Since this is not the case and construction is still going on, it is desired to extend the present arrangement on a month to month basis.

* * *

Further Business Before the Airports Commission

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0228 — Resolution approving the appointment of Ann H. Racich as Secretary of the Airports Commission, effective October 15, 1975.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0229 — Resolution authorizing and appointing Emmett Smith as Acting Secretary in the absence of the Commission Secretary and appointing Warren Hanson as Acting Secretary in the absence of both Ann Racich and Emmett Smith.

* * *

Mr. Dwyer noted that it has been customary to recognize retired employees by resolution. He stated there are thirteen retirees at this time. These were approved and adopted by the Commission on the motion of Commissioner Chester and the second by Commissioner Coblentz.

* * *

A public hearing was held on the Environmental Impact Assessment Report for the Airport Development Program at San Francisco International Airport, which encompassed a presentation by the firm of Landrum and Brown, Consultants to the Airports Commission, followed by some eleven speakers who gave their views on the matter. A full transcript of the proceedings will be available in the office of the Commission Secretary.

Emmett Smith
Acting Secretary
Airports Commission

SAN FRANCISCO
AIRPORTS COMMISSION

DOCUMENTS

MINUTES

OCTOBER 21, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, Joseph P. Mazzola, William H. Chester.

Absent: Commissioner William K. Coblentz

The Minutes of the Airports Commission Meeting of October 7, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0231 Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of $1,454.00 to replace 180 lineal feet of existing rainwater gutter and 60 reinforcing straps on existing gutters.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0232 Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 4 in the amount of $393.22 and Debit Modification No. 5 in the amount of $4,112.26, Airport Contract No. 650A, to provide pipe sleeve for future fuel line and strap supports for existing sewer lines; structural changes to accommodate field conditions; substitution of cable splices; deletion of cable ducts, and temporary electrical installations.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0233 Resolution accepting the work under Airport Contract No. 782, Modifications to Fire Exit Doors, as satisfactorily completed; approving an extension of time from March 13, 1974 to May 4, 1975; assessing liquidated damages in the amount of $950.00 against the contractor; and approving final payment in the amount of $2[illegible],377.70 in favor of the contractor, M & H Construction Co., 588 Spring Street, Richmond, CA 94804.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0234 — Resolution approving the plans and specifications for Airport Contract No. 875, Improvements to Restrooms, Upper Level, Pier B, and authorizing the Director of Airports to advertise for bids.

Mr. M. F. Bagan, Deputy Director, Operations/Maintenance, stated that these facilities need many repairs and alterations to accommodate the handicapped.

Commissioner Lynn inquired whether this was part of the United Airlines area, and if so, why are we making the repairs. He was told that this is the Airport public area and that United is only using it until they move into the North Terminal now under construction.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0235 — Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 920, Emergency Airfield Pavement Repairs at San Francisco International Airport, 1975-76.

Mr. Bagan stated this is the annual contract brought before the Commission for approval of emergency repairs.

Commissioner McDonnell inquired who is doing the repairs now and was told that the Airport maintenance crew does minor repairs, but the main contractor is Lowrie Paving Company.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0236 — Resolution approving the plans and specifications for Airport Contract No. 1029, Demolition of Building No. C-02, Airport School; and authorizing the Director of Airports to advertise for bids.

Mr. Bagan said the contract covers the demolition of the building which presently houses the Airport School.

Commissioner McDonnell asked what the site will be used for once the area is cleared. He was told this will be the new site of the Japan Airlines and Flying Tiger cargo areas.

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Mr. Dale Fearn of the Airport Planning Division, stated there will be a change in the taxiway to make it wider to accommodate 747's, and that part of the area would be left open for this purpose.

Mr. Bagan explained that clearing this area is an Airport expense, that all the other buildings in this area have been razed, and that this is the only one remaining.

Commissioner McDonnell stated that Flying Tiger Lines is building the new Airport School, leasing it to the school for 20 years, after which time the building will be owned by the school. He added, in response to inquiry from Commissioner Mazzola, that the Airport School is part of the City Community College District, and that it has grown considerably since its inception.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0237 — Resolution approving Modification No. 14 of the Professional Services Agreement with San Francisco Airport Architects, increasing the amount under Basic Services by $89,638.00 to provide services during construction for Contract No. 900, Garage: Stage III - Initial Modifications and services through final stage on Contract No. 911, Relocation of Substation TB.

Mr. Bagan stated this modification of the Architects agreement is needed to provide funds for the assignment of additional services in connection with Contracts 900 and 911, Garage, Stage III.

* * *

Agenda Item No. 8 was taken off calendar for further study.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0238 — Resolution amending Section 1.3.7 of the San Francisco International Airport Rules and Regulations.

Mr. Bagan recounted some of the history of the problems with the Hare Krishna group. The Airport has continually received complaints about the activities of this group, particularly the harassment of passengers for donations. Airports throughout the country are having similar problems with this Hare Krishna organization.

The City Attorney is pursuing an injunction against the group, seeking to limit the extent of their activities at the Airport.

* * *

Additional Business Before the Commission

Mr. Bagan stated it is hoped to bring the final plans for the North Terminal to the Commission at its next meeting.

The Commissioners asked for the current status on the Airport bonds. Mr. Bagan stated that the budget analyst for the Board of Supervisors has requested that the Airport obtain a letter from the individual airlines giving their approval of the $469,000,000.00 Expansion Program. The Airport staff has met with the Airlines Policy Committee and is now in the process of obtaining such letters.

* * *

Commissioner McDonnell welcomed the new Secretary to the Airports Commission.

* * *

There being no further business, the meeting adjourned at 3:00 PM.

Ann H. Racich

Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS
NOV 21 1975
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MINUTES

NOVEMBER 5, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 9:30 a.m.

Present: Commissioners William E. McDonnell, Wallace R. Lynn, William H. Chester, Joseph P. Mazzola.

Absent: Commissioner William K. Coblentz.

The Minutes of the Airports Commission meeting of October 21, 1975 were approved and adopted as presented.

* * *

Agenda Item No. 1 was put off to the end of the meeting.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0239 Resolution awarding Airport Contract No. 1031, Exterior Painting, Airport Maintenance Facility, to Bill Wright Painting and Decorating, P. O. Box 8233 Emeryville, CA 94608, in the total amount of $12,832.00.

Mr. William Dwyer, Director of Airports, stated the contract covers the cost of exterior painting of the Maintenance Facility which will soon be dedicated.

Commissioner McDonnell inquired if this was more than the Airport staff could handle. Mr. Dwyer answered it covered a lot of work and there are only 4 painters available.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0240 Resolution accepting the work under Airport Professional Contract No. 89, as satisfactorily completed; approving an extension of time from March 5, 1975 to October 21, 1975; and approving final payment in the amount of $1,000 in favor of the contractor, Formetrics, Inc., 2530 Pulgas Avenue, Palo Alto, California 94303.

Mr. M. F. Bagan, Deputy Director, Operations/Maintenance, stated the purpose of the contract was to provide the funds for consulting services on the design of an information display board in the Airport Operations Division office. Information concerning the changing airfield conditions would be included on the board.

Commissioner Lynn questioned the amount of money in relation to the potential value of the board and also asked for the reason for the long delay in completing the design. He was told that the payment was only for the design of the board and that the staff would come back to the Commission with another contract for the construction of it. Mr. Robert Lee, Engineering & Planning, stated this started out as a simple plan but as other needs developed, the plan was expanded, and therefore more time was needed to include changing needs.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0241 — Resolution approving the plans and specifications for Airport Contract No. 1025, Lighting Fixtures, Administrative Offices, Fourth Floor, Central Terminal, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer told the Commission that when the Administrative Offices were remodeled, the updating of the lighting fixtures was omitted. This contract is for that work, which will not only provide better lighting for the staff, but will also enhance the appearance of the offices.

* * *

Agenda Item No. 5 was taken off calendar for further study.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0242 — Resolution accepting the work under Airport Contract No. 891, Observation Area, Plot 3F, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of $2,432.59; approving an extension of time from October 8, 1975 to October 23, 1975, and approving final payment in the amount of $35,226.06, in favor of the contractor, Asphalt Paving Company, 500 Bragato Road, Belmont, California 94002.

Mr. Dwyer said that paving and landscaping of the observation area has created a pleasant place for people to watch planes take off. In response to a question as to who has the responsibility for maintaining the area, Mr. Dwyer stated the Airport Maintenance has the responsibility.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0243 — Resolution approving the plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1027, Drainage Improvements to Access Road at Water Quality Control Plant.

Mr. Dwyer stated the purpose of this contract is to improve the existing road to the Water Quality Control Plant and the new Airport School by overlaying and raising the present deteriorated road pavement to a higher elevation and reconstructing a portion of the drainage system.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0244 — Resolution approving the plans and specifications for Airport Contract No. 934R, Rain Canopy for Central Terminal Trash Compactor, and authorizing the Director of Airports to advertise for bids.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0245 — Resolution approving intervention in Civil Aeronautics Board Docket No. 28196 - California-Alberta Route Case.

Mr. Dwyer said Air Canada is now providing non-stop service between San Francisco and Calgary (Alberta, Canada) as the airline designated by the Canadian Government to fly the route. He added no U.S. airline has been selected to operate over the same route.

Commissioner Chester inquired if there were any costs involved and was told there were none.

Commissioner Lynn asked whether the government selected the carrier and if it is mandatory that the United States have routes to parallel all foreign airlines. There was a negative reply.

City Attorney Kroopnick explained that the City's intervention in CAB Docket No. 28196 will provide San Francisco with all information concerning this route, as well as assuring that San Francisco's desire and need for non-stop competitive service in this market is fully considered by the CAB. He added that the City's intervention is without preference for any specific U.S. carrier.

* * *

Commissioner Mazzola arrived at the meeting at 10:15 a.m.

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0246 — Resolution approving the plans and specifications of Airport Contract No. 650C, Completion of North Terminal Building and authorizing bid call for the work.

Commissioner McDonnell requested an update of the financial aspect of this contract.

Mr. Dwyer stated the cost of the Expansion Program is $469,000,000. $143,000,000 is needed to complete the complex of the North Terminal and Garage. There is approximately $30,000,000 in the "bank" from the 1967 Bond. He said this would be sufficient to complete the North Terminal Building, but there would be no money left over for the H & I Connector and the Garage. He explained that we could go ahead and do this work but it would not become operational until the H & I and Garage are ready, i.e. operation of the North Terminal Building depends on the completion of the Garage, which includes the heating and air conditioning plant that will supply the North Terminal Building and completion of Piers H & I, which will contain most of the loading gates for the North Terminal Building.

Commissioner Lynn requested two corrections in the covering memorandum be made as follows:

a. "completing the North Terminal" - delete and add "consists of the construction of the North Terminal Building".

b. delete "would be included"; add "are included".

When Mr. Dwyer was asked how much of the Garage addition had been contracted; he replied about $10,000,000; that work is in progress and that some is completed. He said the total cost of the Garage is about $61,000,000.

Mr. Dwyer then asked Mr. Lloyd Laity of Airport Architects to give further explanation.

Mr. Laity discussed the various aspects of the construction using many renderings and maps to point out how the various contracts tie into the whole plan and where they are incorporated in the drawings.

Upon inquiry, he stated that the bridge connectors between garage and terminal buildings are not included in this contract; they come under Contract 1000.

Some question arose as to the possibility of the proposed large baggage system creating a vibration problem similar to the one in Dallas. The Commission said they would like to be reassured we would not encounter such a problem, and they requested proof of this.

-more-

Mr. Dwyer stated the staff had been assured there would be no more vibration than is currently felt from the present system. When asked who was responsible for the system, Mr. Dwyer said United Airlines has the responsibility.

Commissioner McDonnell asked about the air conditioning. Mr. Dwyer said it would come from the central air conditioning plant in the Garage.

Commissioner Lynn brought up the question of the people mover system and asked what plans were made for that, as he felt that this was one of the most important aspects of the Expansion Program.

Commissioner McDonnell pointed out the importance of getting the entire bond issue approved and how it relates to the expansion of the whole airport. He stated it would be necessary to construct the Terminal before the tenants can be moved, thereby vacating the areas they presently occupy so that they can be remodeled. He said that the people mover system would be the last aspects of the Garage expansion that would be worked on.

Mr. Laity elaborated on this, stating it was contemplated to have a people mover system running on the roof of the Garage. The system would connect to all parts of the airport.

Commissioner Mazzola congratulated the Airport staff on their work in bringing the plans to fruition; that they had done a commendable job. Other Commission members added their congratulations.

Commissioner McDonnell stated he felt some members of the public might not realize how long the Airport has been working on the Expansion Program and the tremendous amount of tedious work necessary to bring it to this point. He said the Airport has been deluged with a number of problems over the years. He also gave the sequence of the building program from its inception to the present time and stated that 24 new gates would be added by the new construction. He called for further comments.

Mr. Lewis Porter of San Francisco Tomorrow read a paper prepared by that group in opposition to the Airport Expansion Program as it is presently developed. Their position is that the philosophy and goals of the Airports Commissioners are not shared by neighborhood and environmental groups in San Francisco; that the Airport expansion should be redesigned to meet the needs of passengers and surrounding communities in concert with airport activity throughout Northern California; to achieve energy efficiency in the completion of new projects at the Airport; and to assure a financially feasible facility and to protect the City's credit.

There being no further business, the meeting adjourned at 10:45 a.m.

Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

NOVEMBER 18, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, William H. Chester.

Absent: Commissioners William K. Coblentz, and Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of November 5, 1975, were approved and adopted as presented.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0247 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Credit Modification No. 6 to Airport Contract No. 650A, in the amount of $615.35 to relocate and revise dimensions of an escalator opening, to delete construction of beams and slab at the east end to provide structural back fill and protective coating for exposed steel dowels, and to deliver and store unused rebars for the deleted beams and slab at the jobsite.

Mr. William Dwyer, Director of Airports, stated these modifications to the contract were necessary in the completion of the piling and foundations for the North Terminal Building.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0248 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 to Airport Contract No. 900, in the amount of $8,239.00, which incorporates Change Order No. 900-1, authorizing payment for necessary labor, materials and equipment to finish the unpaved sections of the Lower Loop Road from the Northeast Court, along the south elevation of the North Terminal to the West Courtyard.

Mr. Dwyer stated the purpose of the work is to provide for the widening of the existing lower loop roadway.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0249 — Resolution ratifying the action of the Director of Airports in approving and requesting Controller's certification of Debit Modification No. 11, Airport Contract No. 569, in the amount of $1,338.01, to provide hoses and electrical wire; to relocate electric water heater; to substitute material for flexible duct connections; to remove masonry units and install formwork for filling beam pockets; and to delete isolation joints between new and existing slabs.

Mr. Dwyer stated that whenever an existing building is used for a purpose other than that for which it was originally designated, there is a need for certain modifications to that building. He expects this will be the last modification under this contract in the preparation of this building.

Commissioner McDonnell inquired if there was any litigation involved in this contract. Mr. Dwyer replied there was not, and that this is standard procedure before completion of a contract.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0250 — Resolution approving the termination of the professional services agreement between Hunnicutt and Neale and the Airports Commission in accordance with Section B-2-b of the agreement and requesting the Controller's certification of Credit Modification No. 1 in the amount of $5,133.34.

Mr. Dwyer stated this was business that has been on the books for some time and should be cleared. Airport was dissatisfied with the work that was done and under the contract agreement has the option to terminate same.

Commissioner Lynn asked if there was any possibility of the company instituting a suit against the Airport.

Mr. William Bourne, Utilities General Counsel, stated this termination was the outcome of extensive legal negotiations, and although we may have the running of the statute of limitations on a written contract, it is not likely there would be any more difficulty.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0251 — Resolution approving the final plans and specifications showing revision to the fire protection system for the computer room in Building 15 at the United Airlines Maintenance Base. The project consists of replacing the present water sprinkler system with a system which uses Halon 1301, an inert, non-toxic gas, for suppression of fires.

Mr. Dwyer stated that this replacement system will eliminate serious water damage to the computer components and electrical equipment in the event of a fire. He said the work would be done by United Airlines at its own and sole expense and without rental credit at an estimated cost of $85,000.

Commissioner McDonnell inquired as to the location of these computers and the purposes for which they are used. The reply was that they are located in the United offices and are being used for pinpointing their maintenance problems. The Commissioner then asked what computers the Airport uses and was told the Airport uses the computers at the Water Department for its cost accounting work.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0252 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 2 in the amount of $8,733.92, which incorporates Change Order No. 650B-1, authorizing payment for detailing and checking of shop drawings, shop labor, and shop and engineering supplies for changes subsequent to approval of original shop drawings. Also included is a credit for unusable structural steel resulting from these changes.

Mr. Robert Lee, Engineering and Planning, explained there was a need for two additional elevators and other minor work subsequent to the approval of original drawings.

* * *

Further Business

Commissioner McDonnell, on behalf of the Commission, congratulated the Airport staff on the splendid handling of the dedication ceremony for the Airport Maintenance Facility Building.

There being no further business, the meeting adjourned at 3:00 PM.

Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION

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MINUTES

DECEMBER 2, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER
Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:35 PM

Present: Commissioners William E. McDonnell, Wallace R. Lynn, William H. Chester.

Absent: Commissioners William K. Coblentz, Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of November 18, 1975, were approved and adopted as presented:

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0253 Resolution approving the final plans and specifications submitted by Host International, Inc., showing its proposed In-Flight Kitchen and Commissary Building on Plot 11 at San Francisco International Airport.

Mr. William Dwyer, Director of Airports, stated this is the third time this request has been before the Commission for approval, that the preliminary plans have been approved by the Art Commission, and that this is the final presentation. He added that the Host Architect was present and would answer any questions posed.

The Host Architect stated Host had received the first and second 'specs' from the Art Commission; that problems have been solved mutually between airports staff and architects; and that they hope to break ground for the new kitchen in January. He added that their plans comply with the Department of Health standards.

Mr. Dwyer said the next phase of this work would comprise the remodeling of the Coffee Shop in the Central Terminal.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0254 Resolution accepting the work performed under Controller's No. 40078, Professional Services for Wastewater Analysis at San Francisco International Airport for fiscal year 1974-75 as satisfactorily completed, and approving final payment in the amount of $1,720 to Pacific Environmental Laboratory, 657 Howard Street, San Francisco, CA 94105.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0258 — Resolution amending San Francisco International Airport Rules and Regulations, adopted October 17, 1972, to add a new Section 1.4.8, governing passenger loading zones.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0259 — Resolution requesting approval of and authorization to execute a renewal contract with the U. S. Coast Guard. This contract clarifies and updates terms and conditions for water and sewer service to the Coast Guard based at the Airport. It will replace two separate existing contracts for water and sewer service executed in 1954 and 1956, respectively.

Mr. Dwyer stated the purpose of the contract is to upgrade the dependability of an old water line.

* * *

Agenda Item No. 8 was taken off calendar for further study.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0260 — Resolution approving Modification No. 1 to Professional Services Agreement with Landrum & Brown, for revisions to Volume I of the Environmental Impact Assessment Report, as requested by the Federal Aviation Administration.

Mr. Dwyer stated the FAA requested that one of the documents previously prepared by Landrum and Brown be revised. Mr. Dwyer gave some of the background of the EIR report as prepared by this company, and added that about $1,000,000 has been spent on the preparation of these papers.

Commissioner Lynn asked what checks are provided for authenticating the estimates of Landrum and Brown. Mr. Dwyer stated these have been verified by various competent sources.

Commissioner Chester, addressing himself to Utilities General Counsel William Bourne, asked if the Airport was justified in what they are doing. Mr. Bourne gave an affirmative reply and elaborated on some of the court proceedings that have taken place; he added that this revision was requested by the FAA.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0261 — Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 2, in the amount of $18,020.00, which incorporates Change Order No. 900-2, authorizing payment for necessary labor, materials and equipment to cut back and reconstruct the center island curbs in the area of the South Terminal, reinstall handicap ramps, and relocate existing traffic directional and information signs to provide for the addition of a traffic lane on the terminal side of the lower loop roadway and also to eliminate hazardous cracks in the existing islands.

* * *

Agenda Item No. 11 was taken off calendar for further study.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0262 — Resolution awarding Airport Contract No. 1027, Drainage Improvements to Access Road, Water Quality Control Plant, to the Lowrie Paving Company Inc., 1321 Lowrie Avenue, South San Francisco, CA 94080, in the total amount of $44,422.00, including Alternate "A".

Mr. Dwyer stated this work is necessary to improve the drainage of the existing access road to the Water Quality Control Plant and the new Airport School by overlaying and raising the present deteriorated road pavement to a higher elevation and reconstructing a portion of the drainage system.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0263 — Resolution awarding Airport Contract No. 920, Emergency Airfield Pavement Repairs to the Lowrie Paving Company, Inc., 1321 Lowrie Avenue, South San Francisco, CA 94080, in the total amount of $38,490.00.

Mr. Dwyer said approval of this contract would prevent important airfield pavements from being taken out of service and will avoid hasty negotiations for emergency pavement repairs by providing a means to perform urgent repair work over and beyond the capability of the Airport maintenance forces. It also permits performance of this work at any time, day or night.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0264 — Resolution awarding Airport Contract No. 875, Improvements to Restrooms, Upper Level, Pier B, to Hodgson Construction, Inc., 2815 Fair Oaks Avenue, Redwood City, CA 94063, in the total amount of $14,598.00, including Alternate "A".

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0265 — Resolution approving Modification No. 1 to the professional services agreement between City and Construction Management Consultants, which modification provides for the approval of budgets by City for periods less than twelve (12) months. Resolution also approves budget for Construction Management Services for the first quarter of fiscal year ending February 1976.

Mr. Dwyer explained that the agreement for professional services with Construction Management Consultants requires approval of their proposed operating budget by the City annually for the ensuing year. This modification permits the City to approve the operating budget on a shorter basis than twelve months. This change is necessitated due to the delay in the sale of revenue bonds and the resultant impact on moneys available.

Commissioner McDonnell inquired when the revenue bonds would be before the Finance Committee of the Board of Supervisors and Mr. Dwyer advised that it would be heard on December 17th. In response to Commissioner Lynn, Mr. Dwyer stated that the reasons for the delay in the Finance Committee were the questions raised by environmental groups, causing the measure to be tabled until additional material was furnished the Committee, and also that there was a conflict with a scheduled vacation of one of the Committee members.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0266 — Resolution recommending to the Director of Property award of Contract No. 1029, Demolition of Building C-02 to the lowest bidder, Ferma Corporation, P. O. Box 1316, Mountain View, CA 94042, in the total amount of $35,867.00.

Mr. Dwyer stated this is the contract for demolishing the old building used by the Flying Tiger Lines.

Commissioner McDonnell asked when the new Airport School would open in its new location, and was told that it will open for the Spring Term.

* * *

Further Business Before the Commission

Mr. Dwyer introduced the new Fire Chief, Mr. Andrew Brandi, who was welcomed to the staff by Commissioners.

Mr. J. Trevor Thorpe, Manager of the Hong King Airport, was introduced to the audience and welcomed to San Francisco by the Commission. He was cordially invited to visit the Airport for a tour of facilities, and was assured full cooperation from the staff.

There being no further business, the meeting adjourned at 3:20 PM.

Ann H. Racich

Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO
AIRPORTS COMMISSION

MINUTES

DECEMBER 16, 1975

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT
WILLIAM K. COBLENTZ
WALLACE R. LYNN
JOSEPH P. MAZZOLA
WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport
San Francisco, California 94128

Call to Order: 2:30 PM

Present: Commissioners William E. McDonnell, William K. Coblentz, Wallace R. Lynn, Joseph P. Mazzola & William H. Chester.

Absent: None

The Minutes of the Airports Commission meeting of December 2, 1975, were approved and adopted as presented.

* * *

Prior to the commencement of the meeting, a public election of officers was held. By unanimous vote, Commissioner McDonnell was elected President and Commissioner Lynn was elected Vice President.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0267 Resolution approving agreement entitled "Joint Exercise of Powers Agreement between City and County of San Francisco and County of San Mateo" and requesting Board of Supervisors to authorize execution of said agreement.

Mr. William Dwyer, Director of Airports, stated the County of San Mateo and the Airports Commission will act as co-sponsors to undertake and prepare a comprehensive long-range land use study covering areas within boundaries of the airport and areas outside these boundaries which are impacted by airport activities. He said an initial operating budget of $20,000 will be shared equally between San Mateo County and the Airports Commission, and that financial assistance for this study is available from the U.S. Department of Transportation through the FAA for two-thirds of the funding to be required. Mr. Dwyer said the BASAR study was used as a guide. The study group would be comprised of six members: From San Francisco, a member of the Board of Supervisors, the President of the Airports Commission and the Director of Airports; from San Mateo, a member of the Board of Supervisors, the Chairman of the Airport Land Use Commission and the Director of Planning. He added that initial funds will be used to hire a project director. At some point in time additional funds will be required from the Federal assistance program.

Mr. Dwyer assured the Commission that participation in the study would not deprive the Airport of any of its rights or prerogatives. In fact, this study affords the Airport insight into the problems as well as access to the facts surrounding such study and is a measure of protection for the Airport.

In reply to Commissioner Lynn's question as to whether there were any complications in the EIR, he was told the Land Use Committee will use the data collected in the EIR as a basic source.

There was some discussion of the effect this study might have on future zoning.

A member of the audience, Ms. Susan Smith, read a paper outlining her group's opposition to the Airport's participation in this study. A copy of this paper is available in the office of the Secretary of the Airports Commission.

Another member of the audience, Ms. Marguerite Warren, inquired who would be responsible in the event of a law suit, on airport noise. Utilities General Counsel William Bourne stated there has been no successful suit against the City and County of San Francisco for airport noise.

In reply to an inquiry on the final cost of the study, Mr. Dwyer stated the staff estimates were approximately $250,000.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 75-0268 — Resolution approving bid call for Public Service Agreement.

Mr. Dwyer stated this public service agreement is for a five-year period with an option for a five-year extension at the sole discretion of the Airports Commission; that it encompasses insurance sales, operation of self-service lockers, sale of bus tickets, theatrical and hotel reservations, telegram service and other miscellaneous functions; and that it will be awarded to the highest responsible bidder.

The purpose of this agreement is to combine the above services into one operating agreement.

Commissioner McDonnell asked if this contract would pay a possessory interest tax. Mr. Dwyer said they would under this agreement and they would be allowed a credit for this. The Airport would thus get more of a return than by having the bidders try to adjust for an "unknown" cost factor in their bids.

* * *

Since Calendar Items 3, 4, 5 and 6 all dealt with the completion of roofing contracts, they were considered and discussed as a group; on motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 75-0269 — Resolution accepting the work under Airport Contract No. 799, Reroofing Piers F and G, as satisfactorily completed; extending the completion date from March 22, 1975 to June 24, 1975; approving the agreement for payment of money not in dispute; authorizing the Director of Airports to execute said agreement for the Airports Commission; and approving final payment in the amount of $18,681.67 in favor of the contractor, The Ellis Roofing Company, 8201 Elder Creek Road, Sacramento, CA 95826.

-more-

No. 75-0270 — Resolution accepting the work under Airport Contract No. 999, Reroofing Pier B, North Concourse and Traffic Bearing Membrane for Spectator's Terrace at Central Terminal, as satisfactorily completed; extending the completion date from August 3, 1975 to September 18, 1975; and approving final payment in the amount of $12,827.00 in favor of the contractor, Roofing Constructors, Inc., dba Western Roofing Service, 2594 Oakdale Ave., San Francisco, CA 94124.

No. 75-0271 — Resolution accepting the work under Airport Contract No. 899, Reroofing Pier C and portions of Piers D and E, as satisfactorily completed; extending the completion date from August 3, 1975 to September 26, 1975; and approving final payment in the amount of $13,007.89 in favor of the contractor, Roofing Constructors, Inc., dba Western Roofing Service, 2594 Oakdale Avenue, San Francisco, CA 94124.

No. 75-0272 — Resolution accepting the work under Airport Contract No. 869, Reroofing and Window Repairs, Qantas Hangar, as satisfactorily completed; approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of $21,512.58 in favor of the contractor, Vaughn Roofing Co., 8724 "G" Street, Oakland, CA 94621.

Commissioner Lynn raised a question on Contract No. 799, referring to money in dispute between the contractor and City.

Mr. Lee, Engineering Division, stated Airport withheld money from the contract for the damages sustained by two airport tenants.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0273 — Resolution awarding Airport Contract No. 934R, Rain Canopy for Central Terminal Trash Compactor, to Les Kelley, Inc., 503 Dale View Avenue, Belmont, California 94002.

This contract is for building a canopy to protect employees from the rain while emptying trash and to screen the compactor from public view in United's baggage area.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 75-0274 — Resolution awarding Airport Contract No. 1025, Lighting Fixtures, Administrative Offices, Fourth Floor, Central Terminal, to Monarch Electric Company, 238 Ocean Avenue, San Francisco, California 94112, in the total amount of $11,980.00.

Commissioner McDonnell inquired if this contract covers the work of the lighting fixtures for all the administrative offices.

Mr. Dwyer stated this work is being done in three phases; we're now in the process of remodeling the accounting offices; when the remodeling is completed in the Business and Finance Offices, it will be necessary to come back to the Commission with another lighting contract.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0275 — Resolution authorizing Director of Airports to execute a Lease and an Advance Right of Entry with the Federal Government for purposes of constructing a high priority flight safety installation at the threshhold of Runway 10L, to be known as REIL (Runway End Identification Lights).

Mr. Dwyer stated this is a safety measure required by the Federal Aviation Administration.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 75-0276 — Resolution approving and adopting the revised Tenant Improvement Guide for San Francisco International Airport, which will supersede the existing Uniform Design Standards and Regulations dated April 1, 1968.

Mr. Dwyer stated this is to update the Airport Tenant Improvement Guide.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 75-0277 — Resolution declaring an Emergency - Airport Shuttle Bus Transportation.

Mr. Dwyer stated this resolution ratifies the action taken and permits service to continue pending a long-term solution to the problem. He said a combination of events and lead time made it necessary to negotiate this type of contract.

* * *

There being no further business, the meeting adjourned at 3:10 PM.

Emmett Smith
Acting Secretary
Airports Commission